



# WinLaC Partnership — 1W1P —

## Policy Committee Meeting

Monday, April 11, 2022

9:00 AM – 11:00 AM

### In Person:

Winona County Board Room (Room 138)

202 West Third Street.

Winona, MN 55987

### Remote Option (Zoom):

Zoom Meeting Link

<https://link.edgepilot.com/s/5f85ac2d/BBmxPSXcg0200nXf38t1->

[Q?u=https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWWh0TnFGZz09](https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWWh0TnFGZz09)

Meeting ID: 874 7377 4299

Passcode: 849523

Dial-in option:

+1 312 626 6799 US (Chicago)

Agenda Items	Action	Time
1. Welcome and Business Items <ul style="list-style-type: none"><li>Approve Agenda</li><li>Approve minutes of March 14, 2022 Policy Committee meeting</li><li>Review and Approve Budget Update and Invoice Payments (HEI and Root River SWCD)</li></ul>	Action	20 min
2. We are Water Update	Informational	5 min
3. Waterside Chats <ul style="list-style-type: none"><li>Summary of events and input received</li></ul>	Informational	15 min
4. Plan Update <ul style="list-style-type: none"><li>Issues Section – approval at May meeting</li><li>Advisory Committee meeting – April 26, 2022</li></ul>	Informational	15 min

5. Implementation Structure <ul style="list-style-type: none"><li>1W1P Operational Arrangements – <i>Karen Ebert, MCIT Senior Staff Counsel for Risk Control</i></li></ul>	Informational & Discussion	60 min
6. Meeting Summary (consensus statement on meeting accomplishments)		5 min
7. Next Steps <ul style="list-style-type: none"><li>Approve Issues Section</li></ul>		5 min

Encls: 4-11-2022 PC meeting Packet  
MCIT Presentation 4-11-2022

