



WinLaC Partnership — 1W1P —

Policy Committee Meeting

Monday, June 12, 2023

9:00 AM – 11:30 AM

Hybrid Meeting (Quorum present)

In Person:

Winona County Office Building (County Board Room)

202 West Third Street

Winona, MN 55987

Remote Option (Zoom):

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

[Q?u=https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWh0TnFGZz09](https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWh0TnFGZz09)

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">Approve minutes (April 10, 2023)Approve invoicesApprove invoices dated after June 12, 2023 (remaining funds for planning grant deliverables before June 30, 2023)Updates<ul style="list-style-type: none">Partner Sub-agreements completedImplementation grant executed May 16, 2023Notice of Adoption to Township and Cities | Discuss/Approve | 20 min |
| 2. Presentation on Ranking Sheet, Measurable Goals Tracking Spreadsheet and Benefits Estimator and Summary Tool (BEAST) <ul style="list-style-type: none">HEI – Rachel Olm | Discuss/Approve | 60 min |
| 3. Implementation Policy <ul style="list-style-type: none">Purpose – Direct how Implementation Funds are spent with contracts to landowners | Discuss/Approve | 15 min |
| 4. Technical Advisory Committee <ul style="list-style-type: none">Policy Committee may assign an ex-officio member | Discuss/Approve | 10 min |

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| 5. Bluffland RIM Presentation – Jen Wahls | Informational | 20 min |
| 6. Meeting Summary and Next Steps <ul style="list-style-type: none">• Planning grant completion – June 30, 2023• First Implementation Meeting - September 11, 2023• December 11, 2023 | | |

