



WinLaC Partnership — 1W1P —

Policy Committee Meeting

Monday, September 11, 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-](https://link.edgepilot.com/s/5f85ac2d/BBmxPSXcg0200nXf38t1-Q?u=https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWh0TnFGZz09)

[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 (June 12, 2023)Acknowledge financial report and Invoice	Discuss/Approve	15 min
2. Updates <ul style="list-style-type: none">Local Funding PolicyRanking & Goals Tracking SpreadsheetsTracking dashboardTech Advisory Committee (TAC) meeting summaryUrban stormwater practicesFunding for future watershed-based funding (<i>Adam Beilke – Board of Water and Soil Resources</i>)	Informational	45 min
3. Proposal to maintain & update WinLaC website	Discuss/Approve	15 min

4. 2023 Work Plan <ul style="list-style-type: none">Consider edits to "Project Development" category of 2023 Work Plan to accommodate a carp assessment for Lake Winona	Discuss/Approve	20 min
5. Bluffland RIM Development <ul style="list-style-type: none">RAQ (Riparian, Adjacency, Quality) Contract signed	Informational / Discuss	15 min
6. National Wild Turkey Federation Grant Application	Discuss/Approve	20 min
7. Meeting Summary and Next Steps <ul style="list-style-type: none">Next Meeting - December 11, 2023		

