

**GBERBA Policy Meeting  
Friday, July 10, 2020  
1:00 p.m.**

**WebEx – Available by Phone or Computer Connection – Email Notice**

Will be open at 12:30 a.m. with half-hour buffer for connection issues

**Call to Order  
Roll Call  
Approve Agenda, Changes  
Minutes – May 8, 2020 Policy Board**

**Neal Mensing**

**Information/Action**

Financial Report  
Cost-Share Projects  
Joint Powers Agreement Update – Committee Members  
FY21 Clean Water Fund RFP(s)

**Tom Warmka/Kari Clouse  
Kay Gross**

**Coordinators Report**

MDA Certainty Program Update  
2016 Cover Crop and Alternative Intake Grant  
2017 CWF - Multipurpose Drainage Grant  
One Watershed One Plan - Watonwan Update  
2020 MAWQCP Conservation Corps Position Update  
Resignation, Josh Votruba

**Kay Gross/Dave Bucklin**

**Staff Reports**

**Danielle Evers, Herman Bartsch  
Ashley Broussard**

**Agency Reports**

**BWSR, MPCA, DNR, Others**

**Other Business**

**Adjourn**

**Next Meetings**

**Technical Meeting  
Executive Board Meeting  
Policy Board Meeting**

**Wednesday, August 26, 2020 9:30 a.m.  
Wednesday, August 26, 2020 1:00 p.m.  
Friday September 11, 2020 1:00 p.m.**