

**GBERBA Policy Meeting
Friday, September 11, 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 – July 10, 2020 Policy Board**

Neal Mensing

Information/Action

Financial Report
Cost-Share Projects
Joint Powers Agreement Update – Committee Members
Request for Extension – FY17 Multipurpose Drainage Management Grant

**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
2021 MAWQCP Conservation Corps Position
2021 Clean Water Fund Grant Application

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	Wednesday, September 23, 2020	9:30 a.m.
Executive Board Meeting	Wednesday, October 9, 2020	1:00 p.m.
Policy Board Meeting	Friday, November 13, 2020	1:00 p.m.