**Notice**

**The Town of Calumet “Runoff Reduction Committee” will meet on Monday September 20th, 6:00 PM at the Town Hall.**

 **Agenda**

* **Pledge of Allegiance**
* **Roll Call**
* **Review/approve last meeting minutes from Aug. 13th**
* **Old Business**

 Review/report e-mail invite to Beach Road Ppt’y Owners, Earl

Develop TOC cost share process steps and application forms. Rick

Discuss need for promo collateral material, FWWA / DNR brochure?

letter? mailer? Earl W draft. R. Fox

Committed Project Applicants. # to date? Discuss on site visit options w/FWWA….Korin/Emily/Rick

Communicate as Committee to Iowa based Ag grant for small grain producers for future applicants

* **New Business**

Critique / report : Sept. 18th Runoff reduction program.

On-site Grant applicant visits relative to Grant applications deadline……….Korin/Emily/Rick

TOC designee for interactions with FWWA / DNR / other committee “partners”

Post Committees successes to TOC website ?

Maintenance of Beach Rd / Farmer group e-mail addresses.

 Any new business not on this agenda? Agenda requests?

* **Public Comments**
* **Schedule Fall/Winter Committee meeting date schedule, Oct. thru Feb.**
* **Move to Adjourn**

Submitted by *Earl Witte,*

TOC Ad-hoc Runoff Reduction Committee Chairperson