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| NemadjiComprehensive Watershed Management Plan Implementation | | | Policy Committee Meeting #5 | | Date: August 21, 2022 | | |
| Time: 1:00 to 3:00 | | |
| Location: Carlton SWCD  808 3rd Street  Carlton, MN 55707 | | |
| Facilitator: Melanie Bomier | |  | | **Note taker:** Melanie Bomier | | | |
| Invitees: | Policy Committee Members, Steering Team | | | | | | |
| Goals: | New Wetland Project, Forest Management Plan Policy, and grant extension | | | | | | |
| Please bring: |  | | | | | | |
| Agenda Items | | | | | | | |
| **Topic** | | | | **Purpose** | | **Presenter** | **Time allotted** |
| * Approve Minutes, Review Agenda | | | | Decide | | Melanie Bomier | 10 min. |
| * Wetland Restoration Opportunity   + Request moving $4000 from wetland studies to cost share this project at 51% rate | | | | Decide | | Melanie Bomier | 15 min |
| * Forest Management Plan Policy   + Requesting new policy to cost share 100% of plan costs up to $300 / plan + $7 per acre (landowner will be reimbursed plan cost)   + Landowner must enroll in SFIA and implement at least 1 project identified in the plan in 5 years | | | | Decide | | Melanie Bomier | 15 min |
| * Grant Extension   + Request Policy Committee extend the grant to match the 319 Federal Match | | | | Decide | | Melanie Bomier | 15 min. |
| * Adjourn | | | | Decide | | Melanie Bomier | 5 min. |