

Nemadji Comprehensive Watershed Management Plan Implementation	Policy Committee Meeting #1	Date: May 13, 2021
		Time: 9:00 to 10:30
		Location: WebEx

Facilitator:
Melanie Bomier

Note taker: Melanie Bomier

Invitees: Policy Committee Members, Steering Team

Goals: Set Bylaws, decide plan administration, Decide meeting schedule 2021

Please bring:

Agenda Items

Topic	Purpose	Presenter	Time allotted
✓ Approve Minutes, Review Agenda	Decide	Melanie Bomier	5 min.
✓ Financial Report – Planning Grant	Decide	Melanie Bomier	5 min.
✓ Review and Finalize Bylaws <ul style="list-style-type: none"> ○ Chairperson ○ Vice Chairperson ○ Secretary 	Decide	Melanie Bomier	30 min.
✓ Plan Administration Decisions <ul style="list-style-type: none"> ○ Work Agreements Between LGUs ○ Landowner contracts ○ Cost share rates ○ Grant Applications within the watershed 	Decide	Melanie Bomier	15 min
✓ Next Steps <ul style="list-style-type: none"> ○ Meeting Schedule May 27th 9:00 	Decide	Melanie Bomier	5 min.
✓ Adjourn	Decide	Melanie Bomier	5 min.