Nemadji One Watershed One Plan Policy Committee Meeting Minutes

6/4/2020

Start time: 9:25 AM **End time:** 10:42 PM

Location: WebX Meeting

Purpose: Present the draft plan and decide on plan administration

Invitees:

- *Jerry Telker, Pine SWCD Supervisor*
- *Matt Ludwig, Pine County Commissioner*
- *Rick Dalen, Carlton SWCD Supervisor*
- *Mark Thell, Carlton County Commissioner*
- *Steering Team*

Attendees:

- *Jerry Telker, Pine SWCD Supervisor*
- *Matt Ludwig, Pine County Commissioner*
- *Rick Dalen, Carlton SWCD Supervisor*
- *Mark Thell, Carlton county Commissioner*
- *Melanie Bomier, Carlton SWCD*
- *Brad Matlack, Carlton SWCD*
- *Jeff Hrubes, BWSR*
- *Erin Loeffler, BWSR*

Meeting Minutes:

M/S Approved February's meeting minutes Telker/Dalen

M/S Approved the agenda Telker/Dalen

M/S Approved the financial report Ludwig/Dalen

Melanie Bomier provided a presentation on the draft plan. This presentation will be repeated for the representing County and SWCD boards in June. We will be accepting comments for plan updates through June 30th, 2020. A link to the draft is available on the planning website or can at the following link: https://drive.google.com/drive/folders/1I1rdN4InUORsuvMOlbUHeXK38hRjM1nq?usp=sharing

The Committee discussed plan administration. The consensus from the committee and SWCD managers was that a Memorandum of Agreement would work most efficiently for Plan Administration, and that if needed in the future, a Joint Powers Entity could be formed. The MOA will be completed in the upcoming months with assistance from the Carlton County Attorney

M/S to proceed with Plan Administration through a MOA Ludwig/Telker

Melanie Bomier updated the timeline to show a new goal of requesting County and SWCD Board approval of the plan for formal 60-day review at their respective July Board meetings. The next Policy Committee will be scheduled as soon as approvals from each board are obtained, in late July/early August.

M/S Adjourned meeting at 10:42 Telker/Dalen