

Nemadji One Watershed One Plan Policy Committee Meeting Minutes

1/4/2021

Start time: 1:00 PM **End time:** 2:20 PM

Location: WebX Meeting

Purpose: Finalize the MOA for implementation and review the draft first biennium work plan

Invitees:

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

Attendees:

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| • <i>Jerry Telker, Pine SWCD Supervisor</i> | <i>Caleb Anderson, Pine County</i> |
| • <i>Matt Ludwig, Pine County Commissioner</i> | |
| • <i>Rick Dalen, Carlton SWCD Supervisor</i> | <i>Erin Loeffler, BWSR</i> |
| • <i>Mark Thell, Carlton county Commissioner</i> | <i>Jeff Hrubes, BWSR</i> |
| • <i>Melanie Bomier, Carlton SWCD</i> | |
| • <i>Brad Matlack, Carlton SWCD</i> | |
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Meeting Minutes:

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

M/S Approved the agenda Telker/Dalen

M/S Financial Report Ludwig/Telker

Made 4 updates to the draft MOA for implementation. Additional bylaws will be developed for agreements between counties and SWCDs through the resolution process to fund projects. Each SWCD's cost share policies will be followed.

M/S Approved the MOA as presented Telker/Dalen

The MOA will be reviewed by each county's attorney, and any recommended changes will then be reviewed by the Policy Committee via email. Once approved by the Policy Committee, the MOA will be presented and signed by each Board.

The work plan was reviewed by the committee.

M/S Approved the draft work plan as presented Ludwig/Telker

The work plan will be submitted for approval by each of the boards at the same time as the MOA. Once the MOA and work plan are approved, the Nemadji Watershed will be eligible to apply for Watershed Based Implementation Funds.

Next meeting will be scheduled when needed.

M/S Adjourned meeting at 2:20 PM Ludwig/Telker