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| NemadjiComprehensive Watershed Management Plan Implementation  | Policy CommitteeMeeting #5 | Date: August 21, 2022 |
| Time: 1:00 to 3:00 |
| Location: Carlton SWCD808 3rd StreetCarlton, 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. |