

<b>Nemadji</b> <b>One Watershed, One Plan</b>	<b>Policy Committee</b> Meeting #7	Date: April 2, 2020
		Time: 9:00 to 11:00
		Location: Carlton SWCD

**Facilitator:**  
Melanie Bomier

**Note taker:** Melanie Bomier

**Invitees:** Policy Committee Members, Steering Team

**Goals:** Approve Priority Issues

**Please bring:** 3-ring binders

## Agenda Items

Topic	Purpose	Presenter	Time allotted
✓ Approve Minutes, Review Agenda	Decide	Melanie Bomier	5 min.
✓ Financial Report	Decide	Melanie Bomier	5 min.
✓ Plan Administration Introduction/Discussion	Information	Jeff Hrubes	30 min
✓ Goals Meeting Review	Decide	Melanie Bomier	15 min.
✓ Ordinance Comparison Review	Information	Melanie Bomier	15 min.
✓ Next Steps <ul style="list-style-type: none"> <li>○ Implementation Completion, Draft Plan- April</li> <li>○ Draft Plan – May</li> </ul>	Information	Melanie Bomier	5 min.
✓ Next Meeting Planning <ul style="list-style-type: none"> <li>○ May 7<sup>th</sup> 2020</li> </ul>	Decide	Melanie Bomier	5 min.