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| NemadjiOne Watershed, One Plan  | Policy CommitteeMeeting #4 | Date: August 1, 2019 |
| Time: 9:00 to 11:00 |
| Location: Carlton SWCD |
| Facilitator: Melanie Bomier |  | **Note taker:** Melanie Bomier |
| Invitees: | Policy Committee Members, Steering Team |
| Goals: | Kickoff Meeting Recap, Next Steps |
| Please bring: | 3-ring binders  |
| Agenda Items |
| **Topic** | **Purpose** | **Presenter** | **Time allotted** |
| * Approve Minutes, Review Agenda
 | Decide |  | 5 min. |
| * Financial Report
 | Information | Melanie Bomier | 10 min. |
| * Tour Recap
	+ Survey Results
	+ Post Event Feedback
	+ Event Cost Totals
 | Information | Melanie Bomier | 20 min. |
| * Consultant Update
 | Information | Melanie Bomier | 5 min. |
| * State Responses to Planning Notification
	+ Received Response Review
	+ DNR Update
 | Information | Melanie Bomier | 20 min. |
| * Next Steps
	+ Topical Meetings: Forestry, Farming, Culverts, Lakes, Wetlands
	+ Additional Citizen Outreach Ideas
		- Podcast
		- Water & Art Event
		- Newsletter Email Updates
 | Decide | Melanie Bomier | 25 min. |
| * Next Meeting Planning
	+ October 3, 2019?
	+ Andrea Crouse - City of Superior Nemadji Watershed Planning Presentation
 | Decide | Melanie Bomier | 5 min. |
| * Land and Waters Inventory Online Application Presentation
 | Information  | Melanie Bomier | 10 min. |