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| NemadjiOne Watershed, One Plan | | | | Policy Committee Meeting #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. |