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| NemadjiOne Watershed, One Plan | | | | Policy Committee Meeting #3 | | Date: June 6, 2019 | | |
| Time: 9:00 to 11:00 | | |
| Location: Carlton SWCD | | |
| Facilitator: Melanie Bomier | | |  | | **Note taker:** Melanie Bomier | | | |
| Invitees: | Policy Committee Members, Steering Team | | | | | | | |
| Pre-work: | | Consultant Selection, Kickoff Meeting | | | | | | |
| Please bring: | | 3-ring binders | | | | | | |
| Agenda Items | | | | | | | | |
| **Topic** | | | | | **Purpose** | | **Presenter** | **Time allotted** |
| * Guest Introductions | | | | |  | |  | 5 minutes |
| * Nemadji Presentations –   + Karen Evens, Minnesota Pollution Control Agency: Watershed Restoration and Protection Strategy   + Will Bomier, Carlton County Transportation Department: Nemadji Roads-Stream Crossings   + Peder Yurista, Trout Unlimited: Trout of the Nemadji | | | | | Information | |  | 55 min. |
| * Approve Minutes, Review Agenda | | | | | Information | |  | 5 min. |
| * Review of Consultants and Approval of Consultant Selection | | | | | Decide | | Melanie Bomier | 25 min. |
| * Kick Off Meeting Planning   + Cost Estimates | | | | | Information | | Melanie Bomier | 15 min. |
| * Financial Report | | | | | Information | | Melanie Bomier | 10 min. |
| * Next Meeting Planning   + August 1, 2019? | | | | | Decide | | Melanie Bomier | 5 min. |