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| NemadjiOne Watershed, One Plan  | Policy CommitteeMeeting #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. |