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| NemadjiComprehensive Watershed Management Plan Implementation | | Policy Committee Meeting #4 | | Date: March 15, 2023 | | |
| Time: 9:00 to 11:00 | | |
| Location: Carlton SWCD  808 3rd Street  Carlton, MN 55707 | | |
| Facilitator: Melanie Bomier |  | | **Note taker:** Melanie Bomier | | | |
| Invitees: | Policy Committee Members, Steering Team | | | | | |
| Goals: | Review the first year of implementation | | | | | |
| Please bring: |  | | | | | |
| Agenda Items | | | | | | |
| **Topic** | | | **Purpose** | | **Presenter** | **Time allotted** |
| * Introductions | | | Information | | Melanie Bomier | 10 min |
| * Election of Chair & Vice Chair | | | Decide | | Melanie Bomier | 10 min |
| * Review of Bylaws | | | Decide | | Melanie Bomier | 10 min |
| * Approve Minutes, Review Agenda | | | Decide | | Melanie Bomier | 10 min. |
| * Financial Report Review | | | Review | | Melanie Bomier | 10 min |
| * Review of Nemadji Watershed Plan & Progress to Date | | | Review | | Melanie Bomier | 45 min |
| * Recommendation of Draft Budget for second biennium | | | Decide | | Melanie Bomier | 15 min. |
| * Adjourn | | | Decide | | Melanie Bomier | 10 min. |