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| NemadjiComprehensive Watershed Management Plan Implementation  | Policy CommitteeMeeting #4 | Date: March 15, 2023 |
| Time: 9:00 to 11:00 |
| Location: Carlton SWCD808 3rd StreetCarlton, 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. |