

Nemadji One Watershed One Plan Policy Committee Meeting Minutes

10/21/2020

Start time: 7:45 PM **End time:** 8:09 PM

Location: WebX Meeting

Purpose: Approve plan for submission to BWSR pending board approvals, planning grant change order, set next meeting date

Invitees:

- *Jerry Telker, Pine SWCD Supervisor*
- *Matt Ludwig, Pine County Commissioner*
- *Rick Dalen, Carlton SWCD Supervisor*
- *Mark Thell, Carlton County Commissioner*
- *Steering Team*

Attendees:

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| • <i>Jerry Telker, Pine SWCD Supervisor</i> | <i>Caleb Anderson, Pine County</i> |
| • <i>Matt Ludwig, Pine County Commissioner</i> | <i>Karola Dalen, Carlton County</i> |
| • <i>Rick Dalen, Carlton SWCD Supervisor</i> | <i>Erin Loeffler, BWSR</i> |
| • <i>Mark Thell, Carlton county Commissioner</i> | <i>Jeff Hrubes, BWSR</i> |
| • <i>Melanie Bomier, Carlton SWCD</i> | |
| • <i>Brad Matlack, Carlton SWCD</i> | |
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Meeting Minutes:

M/S Approved August's meeting minutes Ludwig/Telker

M/S Approved change order to Planning Grant Funds to use for Lake Management Plans and Forest Management Plan Inserts, with a not to exceed of \$12,500 Ludwig/Dalen

M/S Approved submitting, adopting, and implementing the plan to BWSR pending individual board approvals Telker/Dalen

Discussed the need to finalize the MOA for plan implementation at the next Policy Committee meeting. Melanie will send the MOA Draft discussed in August.

Melanie Bomier updated the timeline. Once the resolution to Submit, Adopt and Implement is passed by the individual boards in November, the plan will be reviewed by the Region North BWSR Board on December 2nd and then to the State BWSR Board in mid-December.

M/S schedule next meeting for February 4th, 2021 Dalen/Telker

M/S Adjourned meeting at 8:09PM Ludwig/Telker