**Nemadji One Watershed One Plan Policy Committee Meeting Minutes**

6/2/2022

**Start time:** 9:24 AM **End time:** 10:19 AM

**Location:** Carlton SWCD , 808 3rd Street, Carlton, MN 55718

**Purpose:** Update on the first year of implementation

**Invitees:**

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

**Attendees:**

* *Jerry Telker, Pine SWCD Supervisor*
* *Matt Ludwig, Pine County Commissioner*
* *Rick Dalen, Carlton SWCD Supervisor Erin Loeffler, BWSR*
* *Jeff Hrubes, BWSR Brad Matlack, Carlton SWCD*
* *Melanie Bomier, Carlton SWCD*
* *Paul Swanson, Pine SWCD*

**Meeting Minutes:**

**M/S Approved May 27, 2021 meeting minutes and agenda Dalen/Telker**

**M/S Approved the financial report Telker/Dalen**

Presented the progress of the Nemadji Watershed Comprehensive Watershed Management Plan’s progress to date. Significant progress towards our goals was made since the plan was completed in 2020 using other funding. Although 90% of the grant is remaining, several projects are planned for 2022. See presentation slides for full details. The grant end date is December 31, 2023.

The next Policy Committee is planned for February 2023. An email update will be sent in December 2022.

**M/S Adjourned meeting at 10:19 Telker/Dalen**