

Nemadji One Watershed, One Plan	Policy Committee Meeting #5	Date: October 3, 2019
		Time: 9:00 to 11:00
		Location: Carlton SWCD

Facilitator:
Melanie Bomier

Note taker: Melanie Bomier

Invitees: Policy Committee Members, Steering Team

Goals: Provide Update on Forestry and Lake & Wetland Topic Meetings

Please bring: 3-ring binders

Agenda Items

Topic	Purpose	Presenter	Time allotted
✓ Presentation by City of Superior and WI Nemadji Plan Representative	Information	Andrea Crouse	15 min.
✓ Introduction of Consultant Moriya Rufer <ul style="list-style-type: none"> ○ Plan timeline – where are we, and where are we going? 	Information	Moriya Rufer	20 min.
✓ Approve Minutes, Review Agenda	Decide	Melanie Bomier	5 min.
✓ Financial Report	Information	Melanie Bomier	10 min.
✓ Forestry Meeting Priority Issue List	Information	Melanie Bomier	15 min.
✓ Lake & Wetland Meeting Update	Information	Melanie Bomier	15 min.
✓ State Responses to Planning Notification <ul style="list-style-type: none"> ○ Minnesota Department of Health 	Information	Melanie Bomier	5 min.
✓ Next Steps <ul style="list-style-type: none"> ○ Topical Meetings: Culverts & Farming ○ Outreach Idea Updates <ul style="list-style-type: none"> ▪ Podcast ▪ Newsletter ▪ Plan Completion Celebration? 	Information	Melanie Bomier	10 min.
✓ Next Meeting Planning <ul style="list-style-type: none"> ○ January 2020? 	Decide	Melanie Bomier	5 min.