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| NemadjiOne Watershed, One Plan  | Policy CommitteeMeeting #9 | Date: October 21, 2020 |
| Time: 8:00 to 8:30PM |
| Location: WebEx |
| Facilitator: Melanie Bomier |  | **Note taker:** Melanie Bomier |
| Invitees: | Policy Committee Members, Steering Team |
| Goals: | Approve plan for submission to BWSR pending board approvals, planning grant change order, set next meeting date |
| Please bring: | 3-ring binders  |
| Agenda Items |
| **Topic** | **Purpose** | **Presenter** | **Time allotted** |
| * Approve Minutes, Review Agenda
 | Decide | Melanie Bomier | 5 min. |
| * Financial Report & Change Order for Remaining Funds
	+ HEI to create lake management plans for Net, Chub, Hay, Lac La Belle and Venoah lakes ($6500)
	+ Contract with Maps by Mitch for Forest Management Plan inserts and prioritize parcels for protection ($4000) **Update to $6000**
 | Decide | Melanie Bomier | 5 min. |
| * Approve plan for BWSR Submission pending individual board approvals in November
	+ Approve Resolution
 | Decide | Melanie Bomier | 5 min. |
| * Draft Plan Administration MOA Update
 | Information  | Melanie Bomier | 5 min. |
| * Next Steps
	+ Northern BWSR Board Presentation December 2nd
	+ BWSR Board Approval Mid December
 | Information | Melanie Bomier | 5 min. |
| * Next Meeting Planning
	+ February 4th, 2021?
	+ Finalize MOA and discuss first biennium work plan
 | Decide | Melanie Bomier | 5 min. |