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| NemadjiOne Watershed, One Plan | | | | Policy Committee Meeting #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. |