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| NemadjiOne Watershed, One Plan | | | | Policy Committee Meeting #6 | | Date: February 6, 2020 | | |
| Time: 9:00 to 11:00 | | |
| Location: Carlton SWCD | | |
| Facilitator: Melanie Bomier | | |  | | **Note taker:** Melanie Bomier | | | |
| Invitees: | Policy Committee Members, Steering Team | | | | | | | |
| Goals: | | Approve Priority Issues | | | | | | |
| Please bring: | | 3-ring binders | | | | | | |
| Agenda Items | | | | | | | | |
| **Topic** | | | | | **Purpose** | | **Presenter** | **Time allotted** |
| * Approve Minutes, Review Agenda | | | | | Information | | Melanie Bomier | 5 min. |
| * Financial Report | | | | | Information | | Melanie Bomier | 5 min. |
| * Nemadji Watershed Related Awards   + Association of Minnesota Counties/BWSR Conservation award to Carlton County – Right Sizing Culverts   + MN Erosion Control Association Innovation Award – Culvert Work in Carlton County   + MN Erosion Control Association Environmental Excellence Award - Veit Inc – Skunk Creek/County 103 project | | | | | Information | | Melanie Bomier | 5 min. |
| * Topic Meeting Review | | | | | Information | | Melanie Bomier | 15 min. |
| * Priority Issues List | | | | | Decide | | Melanie Bomier | 15 min. |
| * Next Steps   + Goals setting – February   + Implementation - March   + Draft Plan – April | | | | | Information | | Melanie Bomier | 15 min. |
| * 10:00 AM Presentation by Steve Windels PhD, Voyageur’s National Park – How beavers affect watershed storage | | | | | Information | | Steve Windels | 30 min. |
| * Next Meeting Planning   + March 2020 | | | | | Decide | | Melanie Bomier | 5 min. |