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| NemadjiOne Watershed, One Plan  | Policy CommitteeMeeting #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. |