

Rainy Headwaters-Vermilion River Policy Committee One Watershed, One Plan	Date: Monday, May 16, 2022
	Time: 10 am-12 pm
	Location: Ely City Hall 209 E Chapman St Ely, MN 55731

Invitees:	Chuck Bainter (NSL SWCD), Beth Hippert (Lake SWCD), Paul McDonald (St. Louis County), Ann Sullivan (Cook County), Rich Sve (Lake County), Stan Tull (Cook SWCD)
Purpose:	Initial Meeting of the Rainy River Headwaters/Vermilion River 1W1P Policy Committee
Facilitator:	Becca Reiss (North St. Louis SWCD)

Agenda Items

Topic	Purpose	Presenter	Time allotted
Introductions	Learning	Becca and Tara Solem (Lake SWCD)	15 min
1W1P Orientation by MN BWSR	Informative	Erin Loeffler (MN BWSR)	20 min
Overview of the Watersheds <i>(map attached p 2)</i>	Informative	Ilena Hansel (Cook SWCD)	10 min
Review of the Workplan, Budget, and Timeline <i>(attached p 3)</i>	Informative	Becca	10 min
Review of RFQ for consultant <i>(attached p 23)</i>	Informative/ Discussion	Anita Provinzino (N St. Louis SWCD)	10 min
Review and Approve By-laws <i>(attached p 29)</i>	Discuss/ Motion	Becca	10 min
Elect Policy Committee Chair, Vice-Chair, and Secretary	Motion	Becca	10 min
Review and approve Notification of Intent to Plan <i>(attached p 34)</i>	Discuss/ Motion	Becca	10 min
Review Advisory Committee Potential Appointments <i>(attached)</i>	Discuss	Tara	10 min
Next meeting dates/times/location	Discuss/ Motion	Becca	10 min

Meeting Info address and virtual link

Ely City Hall
209 E Chapman St
Ely, MN 55731

Virtual (for non-Policy Committee Members only):

<https://us02web.zoom.us/j/89362122644?pwd=c2h6VllkYXJsZm1sMGVvNUNMckYxUT09>

Meeting ID: 893 6212 2644 Passcode: 822034

Call-in 1-312-626-6799 Meeting ID: 893 6212 2644 Passcode: 822034