

Rainy Headwaters- Vermilion River One Watershed, One Plan	Policy Committee Meeting	Date: July 1, 2022
		Time: 10 am- 12pm
		Location: Fall Lake Township Town Hall 393 Kawishiwi Trail Ely, MN

Invitees: Chuck Bainter (North St. Louis SWCD), Beth Hippert (Lake SWCD), Paul McDonald (St. Louis County), Ann Sullivan (Cook County), Rich Sve (Lake County), Stan Tull (Cook SWCD)

Facilitator: Becca Reiss (North St. Louis SWCD)

Agenda Items

Topic	Purpose	Presenter	Time allotted
Review and approval of agenda and minutes	Motion		10 min
Presentation on the Rainy River Headwaters/Vermilion River Watersheds and the WRAPS	Informative	Amy Mustonen (MPCA)	30 min
Update on consultants	Informative	Becca/Moriya Rufer (Houston Engineering)	15 min
Stakeholder Letter Review	Motion	Becca	15 min
Kickoff Event Discussion	Discussion	Ilena Hansel (Cook SWCD)	15 min
Kickoff Survey Discussion	Discussion	Tara Solem (Lake SWCD)	15 min
Next meeting location/date & Discussion on Time Commitments	Motion	Tara	20 min

How to join

Meeting Location	Virtual option for non-Policy Committee Members
Fall Lake Township Town Hall 393 Kawishiwi Trail Ely, MN For Directions: Google Maps	https://us02web.zoom.us/j/86179418220?pwd=dGZpVTFkTmhZN0lybXJVM1BndVQrZz09 Zoom Meeting ID: 861 7941 8220 Passcode: 261913 Call by phone: +1 301 715 8592 US (Washington DC) Meeting ID: 861 7941 8220 Passcode: 261913