

Rainy Headwaters- Vermilion River One Watershed, One Plan	Policy Committee Meeting	Date: Sept 2, 2022
		Time: 10 am- 12pm
		Locations: Fall Lake Township Town Hall 393 Kawishiwi Trail Ely, MN 55731 Cook County Courthouse ITV Room 411 West 2 nd Street Grand Marais, MN 55604

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
Review and approval of agenda and minutes	Motion	
Summary of Agency Letters	Informative	Tara Solem (Lake County SWCD)
Summary of Stakeholder Responses	Informative	Ilana Hansel (Cook County SWCD)
Review of Kickoff Events	Informative	Becca, Ilana, Tara
Kickoff Survey Results	Informative	Becca
Advisory Committee Update	Informative	Becca
Next meeting location/date & Discussion on Time Commitments	Motion	

How to join

Meeting Location	Virtual option for non-Policy Committee Members
Fall Lake Township Town Hall 393 Kawishiwi Trail Ely, MN 55731 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
Cook County Courthouse ITV Room 411 West 2 nd Street Grand Marais, MN 55604	