

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

<b>Invitees:</b>	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)
<b>Facilitator:</b>	Becca Reiss (North St. Louis SWCD)

## Agenda Items

Topic	Purpose	Presenter
Review and approval of agenda and minutes <ul style="list-style-type: none"> <li>Motion- Sullivan, support McDonald to adopt the agenda as presented. None oppose. <b>Motion carried.</b></li> <li>Motion- McDonald, support Bainter to approve the minutes from the July 1, 2022 Policy Committee Meeting. None oppose. <b>Motion carried.</b></li> </ul>	<b>Motion</b>	
Summary of Agency Letters <ul style="list-style-type: none"> <li>Solem presented a summary of agency responses to the 60 day Notice of Intent Letters</li> </ul>	Informative	Tara Solem (Lake County SWCD)
Summary of Stakeholder Responses <ul style="list-style-type: none"> <li>Hansel presented a summary of the stakeholder responses to the 30 day Notice of Intent letters</li> </ul>	Informative	Ilena Hansel (Cook County SWCD)
Review of Kickoff Events <ul style="list-style-type: none"> <li>Hippert, Reiss, Hansel, and Solem shared their experiences with attending and organizing the kick off events.</li> </ul>	Informative	Becca, Ilena, Tara
Kickoff Survey Results <ul style="list-style-type: none"> <li>Reiss presented some preliminary results from the online survey.</li> </ul>	Informative	Becca
Advisory Committee Update <ul style="list-style-type: none"> <li>Reiss shared updates on the Advisory Committee Invitation Responses.</li> </ul>	Informative	Becca
Next meeting location/date & Discussion on Time Commitments <ul style="list-style-type: none"> <li>No meeting in October. Next meeting is planned for Friday, November 4th from 10-12 am if there is enough business to discuss.</li> <li>Motion- Tull, support- Sullivan to adjourn the meeting. None opposed. <b>Motion passed.</b></li> </ul>	<b>Motion</b>	