



## Rainy Headwaters- Vermilion River 1W1P Policy Committee Meeting

<b>Date:</b> Friday, June 2nd, 2023		<b>Time:</b> 10 am - 12 pm
<b>Location</b>	<b>To Be Confirmed in the Ely, MN area</b>	
<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	<b>Motion</b>	
Review and approval of March minutes	<b>Motion</b>	
Guest Introductions & Comments	Information	
Plan Progress Update	Information	Becca
Presentation on Shoreland Conversion	Information	Jeff Hrubes (MN BWSR)
Review Draft Priority Lakes & Streams Section 4	<b>Motion</b>	Becca & Moriya Rufer (Houston Engineering)
Review Draft Goals Section 5	<b>Motion</b>	Becca & Moriya
Visioning	<b>Motion</b>	
Adjourn		

### How to join

Meeting Location	Virtual option for non-Policy Committee Members
<b>To be confirmed in the Ely, MN area</b>	<a href="https://us02web.zoom.us/j/86179418220?pwd=dGZpVTFkTmhZN0lybXJVM1BndVQrZz09">https://us02web.zoom.us/j/86179418220?pwd=dGZpVTFkTmhZN0lybXJVM1BndVQrZz09</a> 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

