



Rainy Headwaters- Vermilion River 1W1P Policy Committee Meeting

Date: Friday, August 4, 2023		Time: 10 am - 12 pm
Locations	Lower Conference Room, CC 102 Minnesota North College- Vermilion 1900 E Camp St. Ely, MN 55731	Commissioner's Room Cook County Courthouse 411 West 2nd St Grand Marais, MN 55604
Invitees	Chair , Ann Sullivan (Cook County,) Vice-Chair , Paul McDonald (St. Louis County), Secretary , Chuck Bainter (North St. Louis SWCD), Beth Hippert (Lake SWCD), 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	Motion	
Review and approval of June minutes	Motion	
Guest Introductions & Comments	Information	
Plan Progress Update	Information	Becca
MPCA Sulfate Impairments Updates	Information	Amy Mustonen (MPCA)
Review Draft Priority Lakes & Streams- Section 4	Motion	Becca & Moriya Rufer (Houston Engineering)
Review Draft Goals- Section 5	Motion	Becca & Moriya
Introduce Implementation Table	Information	Becca & Moriya
Implementation Structure	Information	Jeff Hrubes (BWSR)
Timeline Discussion	Information	Moriya
Adjourn		

How to join

Meeting Locations	Virtual option for non-Policy Committee Members
<p>Lower Conference Room, CC 102 Minnesota North College Vermilion 1900 E Camp St. Ely, MN 55731</p> <p>Commissioner's Room Cook County Courthouse 411 West 2nd St Grand Marais, MN 55604</p>	<p><u>Microsoft Teams meeting</u></p> <p><u>Join on your computer, mobile app or room device</u></p> <p>Click here to join the meeting</p> <p><u>Meeting ID: 291 644 492 69</u></p> <p><u>Passcode: nyk9C2</u></p> <p>Download Teams Join on the web Learn More Meeting options</p>

DRAFT