



Rainy Headwaters- Vermilion River 1W1P Policy Committee Meeting

Date: Friday, October 6, 2023		Time: 10 am - 12 pm
Locations	Lower Conference Room CC102 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 September minutes	Motion	
Guest Introductions & Comments	Information	
Plan Progress Update	Information	Becca
Review Section 5: Goals and Implementation Updates	Motion	Moriya Rufer (Houston Engineering)
Review Section 6: Plan Programs Section	Motion	Becca & Moriya
Review Section 7: Plan Administration Section	Motion	Becca & Moriya
Section 2: Land & Waters Narrative	Information	Becca
Section 1: Executive Summary	Information	Moriya
Draft Plan & Internal Review Process	Information	Moriya
Deep Questions Discussion	Discussion	Tara Solem (Lake SWCD)
Timeline	Information	Moriya
Adjourn		

How to join

Meeting Locations	Virtual option for non-Policy Committee Members
<p>Lower Conference Room CC102 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