



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

<b>Date:</b> Friday, November 03, 2023		<b>Time:</b> 10 am - 12 pm
<b>Locations</b>	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
<b>Invitees</b>	<b>Chair</b> , Ann Sullivan (Cook County, ) <b>Vice-Chair</b> , Paul McDonald (St. Louis County), <b>Secretary</b> , Chuck Bainter (North St. Louis SWCD), Beth Hippert (Lake SWCD), 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 September minutes	<b>Motion</b>	
Guest Introductions & Comments	Information	
Summary of Stakeholder Meetings <ul style="list-style-type: none"> <li>● Oct 18 in Ely</li> <li>● Oct 24 online</li> </ul>	Information	Tara Solem (Lake SWCD) & Ilena Hansel (Cook SWCD)
Draft Plan Addition, Comments, Discussion	Discussion	Moriya Rufer (Houston Engineering) & Becca
Approve plan for 60-day review	<b>Motion</b>	Becca Reiss
Implementation MOA & Resolutions Discussion	Information	Becca Reiss
Timeline: Set tentative date of public hearing & policy committee meeting	Information	Becca Reiss
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><b><u>Microsoft Teams meeting</u></b></p> <p><b><u>Join on your computer, mobile app or room device</u></b></p> <p><a href="#">Click here to join the meeting</a></p> <p><b><u>Meeting ID: 291 644 492 69</u></b></p> <p><b><u>Passcode: nyk9C2</u></b></p> <p><a href="#">Download Teams   Join on the web</a> <a href="#">Learn More   Meeting options</a></p>

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