



Rainy Headwaters- Vermilion River 1W1P Policy Committee Meeting Minutes

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
Attendees	Chair , Ann Sullivan (Cook County,) Vice-Chair , Paul McDonald (St. Louis County), Secretary , Chuck Bainter (North St. Louis SWCD), Policy Committee Member , Beth Hippert (Lake SWCD), Policy Committee Member , Rich Sve (Lake County), Policy Committee Member , Stan Tull (Cook SWCD), Becca Reiss, Tara Solem, Ilena Hansel, Anita Provinzino, Phil Norvitch, Moriya Rufer, Aaron Frankl, Chad Severts, Jeff Hrubes	

Agenda Items

Topic	Purpose	Presenter
Review and approval of agenda <ul style="list-style-type: none"> ● Meeting called to order at 10:00 a.m. ● Bainter made a motion to approve the agenda as presented. McDonald have support. Motion passed. 	Motion	
Review and approval of September minutes <ul style="list-style-type: none"> ● Bainter made a motion to approve the September 1, 2023 minutes. Sve gave support. Motion passed. 	Motion	
Guest Introductions & Comments	Information	
Plan Progress Update <ul style="list-style-type: none"> ● Reiss gave update on most recent Advisory Committee Meeting and upcoming stakeholder meeting 	Information	Becca Reiss (NSL SWCD)
Review Section 5: Goals and Implementation Updates <ul style="list-style-type: none"> ● Rufer presented updates made to Section 5 of the plan. ● Hippert made a motion to accept the updated Section 5 as draft. Bainter gave support. Motion passed. 	Motion	Moriya Rufer (Houston Engineering)
Review Section 6: Plan Programs Section <ul style="list-style-type: none"> ● Rufer and Reiss reviewed the Plan Programs Section for the Policy Committee. ● Sve made a motion to accept the Plan Programs Section as draft with potential additions to be reviewed separately on wetland banking and city ordinances for Table 6.1. McDonald gave support. Motion passed. 	Motion	Rufer & Reiss
Review Section 7: Plan Administration Section	Motion	Rufer & Reiss

<ul style="list-style-type: none"> ● Rufer and Reiss reviewed the Plan Administration Section for the Policy Committee. ● Bainter made a motion to accept the Plan Administration Section as draft. Hippert gave support. Motion passed. 		
Section 2: Land & Waters Narrative <ul style="list-style-type: none"> ● Reiss presented the Land and Waters Narrative as an introductory section of the plan to be reviewed with the internal review draft. 	Information	Reiss
Section 1: Executive Summary <ul style="list-style-type: none"> ● Rufer presented the Executive Summary of the plan to be reviewed with the internal review draft. 	Information	Rufer
Draft Plan & Internal Review Process <ul style="list-style-type: none"> ● Rufer presented the draft plan and how to provide comment through October 30th. 	Information	Rufer
Deep Questions Discussion <ul style="list-style-type: none"> ● Solem facilitated reflection questions and discussion to think ahead as the plan moves toward implementation. 	Discussion	Tara Solem (Lake SWCD)
Timeline <ul style="list-style-type: none"> ● Timeline presented- next meeting set for Friday, November 3rd from 10am-12pm. 	Information	Rufer
Adjourn <ul style="list-style-type: none"> ● Sve made a motion to adjourn. McDonald gave support. Meeting adjourned at 11:16 a.m. 		