



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

<b>Date:</b> Friday, January 26, 2024		<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	Seagull Lake Community Center 12059 Gunflint Trail, MN 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 November minutes	<b>Motion</b>	
Public Hearing* <ul style="list-style-type: none"> <li>Open Public Hearing (Chair)</li> <li>Committee and Organizational Introductions</li> <li>Overview presentation of plan (Becca)</li> <li>Open the floor for public comments (Chair)</li> <li>Close the floor (Chair)</li> </ul>	Information/ Listen	
Review of 60-day public comments & revisions	<b>Motion</b>	Moriya Rufer (HEI)
Recommend for the individual Rainy Headwaters-Vermilion Partnership boards to approve submitting the plan to BWSR, adopt & implement upon approval.	<b>Motion</b>	
Review Implementation Memorandum of Agreement and recommend to individual boards to join	<b>Motion</b>	Becca Reiss/Anita Provinzino
Next Steps <ul style="list-style-type: none"> <li>February presentations to individual boards</li> <li>March BWSR North Meeting</li> <li>Set future Policy Committee Meetings</li> </ul>	Information	Becca Reiss
Adjourn		

**\*Purpose:** A number of comments were received during the 60-day public review, which closed recently on January 6. People have had the opportunity to review the draft plan and related materials. Today, we are hoping to hear any final input, including clarifying needs, communicating community concern, increasing awareness about water quality issues, and gathering information, in order to develop a plan to improve water quality issues here in our Rainy River Headwaters-Vermilion River Watershed.