



Rainy Headwaters- Vermilion River 1W1P Policy Committee Meeting

Date: Friday, March 1, 2024		Time: 10 am - 12 pm
Location	Lower Conference Room CC102 Minnesota North College- Vermilion 1900 E Camp St. Ely, MN 55731	<u>Virtual Option for non-Policy Committee Members</u> Microsoft Teams meeting Click here to join the meeting Meeting ID: 284 241 307 138 Passcode: fg8rfn
Invitees	Chair , Ann Sullivan (Cook County,) Vice-Chair , Paul McDonald (St. Louis County), Secretary , Chuck Bainter (North St. Louis SWCD), Beth Hippert (Lake SWCD), Joe Baltich (Lake County), Hillary Freeman (Cook SWCD)	
Facilitator	Becca Reiss (North St. Louis SWCD)	

Agenda Items

Topic	Purpose	Presenter
Introductions		All
Election of officers	Motion	
Review and approval of agenda and January minutes	Motion	
Bylaws discussion	Discussion	Anita Provinzino (NSL SWCD)
Update on plan submission and partner resolutions	Information	Becca Reiss (NSL SWCD)
First biennium budget	Motion	Becca Reiss (NSL SWCD)
Next Steps <ul style="list-style-type: none"> March approval of budgets to individual boards April BWSR North Meeting Next meeting- April (MOA bylaws etc) 	Information	
Set Regular Meeting Dates	Motion	
Adjourn		

How to join

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