



Rainy Headwaters- Vermilion River 1W1P Policy Committee Meeting Minutes

Date: Friday, January 26, 2024		Time: 10 am - 12 pm
Locations	Fireside Room Minnesota North College- Vermilion 1900 E Camp St. Ely, MN 55731	Seagull Lake Community Center 12059 Gunflint Trail Grand Marais, MN 55604
Attendees	<p>Policy Committee Members: 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),</p> <p>Steering Team Members: Becca Reiss, Tara Solem, Ilena Hansel, Anita Provinzino, Moriya Rufer, Melanie Bomier, Jeff Hrubes, Chad Severts</p>	

Agenda Items

Topic	Purpose	Presenter
Review and approval of agenda <ul style="list-style-type: none"> Meeting called to order at 10:10 a.m. Sve made a motion to approve the agenda as presented. Bainter gave support. Motion passed. 	Motion	Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye
Review and approval of November minutes <ul style="list-style-type: none"> McDonald made a motion to approve the November 3, 2023 minutes. Hippert gave support. Motion passed. 	Motion	Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye
Public Hearing* <i>see attached Public Hearing Record</i>		
Review of 60-day public comments and revisions	Information	Moriya Rufer (Houston Engineering)

<p>Policy Committee discussion on changes to the plan</p> <ul style="list-style-type: none"> Sullivan made a motion to indicate a distinction between well head protection to private wellhead protection as recommended by Carrie Raber from MDH. Sve gave support. Motion passed. 	Motion	<p>Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye</p>
<ul style="list-style-type: none"> Sve made a motion to change the last sentence of page 64 regarding the East Two River contributing to the Tower DWSMA. McDonald gave support. Motion passed. 		<p>Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye</p>
<ul style="list-style-type: none"> Bainter made a motion to add details on page 88 to add of the # of wells and how different they are with contamination potential as recommended by Carrie Raber in the Public Hearing. Sullivan gave support. Motion passed. 		<p>Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye</p>
<ul style="list-style-type: none"> Hippert made a motion to accept the MDH recommended addition to page 90 and 91 protecting drinking water and groundwater sources through land use management. Sve gave support. Motion passed. 		<p>Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye</p>
<ul style="list-style-type: none"> Sullivan made a motion to add “Protect drinking water” to outcomes on page 78. Hippert gave support. Motion passed. 		<p>Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye</p>
<ul style="list-style-type: none"> Sve made a motion to accept the public comments and revisions that were made. Bainter gave support. Motion passed. 		<p>Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye</p>

<p>Recommend the individual Rainy Headwaters- Vermillion Partnership boards to approve submitting the plan to BWSR, adopt & implement upon approval.</p> <ul style="list-style-type: none"> McDonald made a motion to recommend the Rainy Headwaters- Vermillion Partnership boards to approve submitting the plan to BWSR, adopt and implement upon approval. Hippert gave support. Motion passed. 	<p>Motion</p>	<p>Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye</p>
<p>Review Implementation Memorandum of Agreement and recommend to individual boards to join.</p> <ul style="list-style-type: none"> Bainter made a motion to accept the Plan Administration Section as draft. Sve gave support. Motion passed. 	<p>Motion</p>	<p>Anita Provinzino (North St. Louis SWCD)</p> <p>Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye</p>
<p>Next Steps</p> <ul style="list-style-type: none"> February presentations to individual boards March 27th BWSR North Meeting Future Policy Committee Meetings will be kept as the first Friday of each month with no February meeting. 	<p>Information</p>	<p>Becca Reiss (North St. Louis SWCD)</p>
<p>Adjourn</p> <ul style="list-style-type: none"> Tull made a motion to adjourn. McDonald gave support. Meeting adjourned at 11:32 a.m. 	<p>Motion</p>	<p>Bainter: Aye Hippert: Aye McDonald: Aye Sullivan: Aye Sve: Aye Tull: Aye</p>