

	Policy Committee <u>Meeting #1</u>	Date: March 9, 2020
		Time: 12-3:00 pm
		Location: Hermantown Administrative Bldg. 5105 Maple Grove Road Hermantown, MN

Staff Support: Attending Steering Committee Members

Note-taker: Erin Loeffler

Invitees: Policy Committee. Members: Frank Jewell, Marv Bodie, Russ Kurhajetz, Al Moline, Chuck Bainter, Reginald DeFoe

Steering Committee; Lake, Aitkin and Itasca County Representatives; Jeff Hrubes, Erin Loeffler, (BWSR staff).

Pre-work: Review Policy Committee Draft By-Laws

Please bring: Comments on the Draft By-Laws

Agenda Items

Topic	Purpose	Lead	Start Time
✓ Introductions	INFO	Kate Kubiak	12:00
✓ Review meeting agenda	DISCUSSION	Kate Kubiak	12:20
✓ Discuss meeting ground rules and member expectations	DISCUSSION	Jeff Hrubes	12:30
✓ Overview of plan development steps (timeline and budget)	INFO	Kate Kubiak	12:50
✓ Current water quality status of the St. Louis River Watershed 1W1P planning area.	INFO	Kate Kubiak	1:00
Break			1:20-1:30
✓ Elect Policy Committee Chair, Vice Chair	DECISION	Policy Committee	1:30
✓ Review and adopt Policy Committee Bylaws and Meeting Ground Rules	DECISION	Policy Committee	1:40
✓ Discuss plan objectives and desired future conditions	INFO	Jeff Hrubes with staff support	1:50
✓ Review the notification process/Approve draft letter	DECISION	Chair with staff support	2:30
✓ Discuss future agenda items and schedule next meeting <ul style="list-style-type: none"> ○ RFP – consultant(s) – Review and Advise ○ Comments from State Agencies – Review ○ Advisory Committee members – Review recommendations from steering committee and approve 	DISCUSSION	Kate Kubiak	2:40
✓ Adjourn	DECISION	Chair	3:00