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|  | **Policy Committee**  **Meeting #2** | Date: June 29, 2020 |
| Time: 9:00-10:00 a.m. |
| Location: Virtual\* Via Google Meets |

**Staff Support:** Attending Steering Committee Members **Note-taker:** Melanie Bomier

# Invitees:

**Pre-work:**

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

## Present: All members except Frank Jewell. Al moline could listen but not be heard by the group due to technical difficulties. Marcia Stromgren, the alternate from South St. Louis, was present on the call.

Steering Committee Members; Jeff Hrubes, Erin Loeffler, BWSR staff

Present: Kate Kubiak, Erin Loeffler, Jeff Hrubes, Anita Provinzino, Melanie Bomier, Tara Solem

Review Advisory Committee Selection Draft “Application” and Strategy Review 3/9/20 Meeting #1 minutes

**Agenda Items**

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| **Topic** | **Purpose** | **Lead** | **Time Alloted** |
| Roll Call – **9:05 Russ Kurhajetz, Chuck Bainter, Reginald DeFoe, Marv Bodie, Marcia Stromgren (South St Louis SWCD Alternate). It was noted that because the meeting is virtual, voting will be taken by roll call. Vice Chair Kurhajetz will lead the meeting in Chair Jewell’s absence.** | INFO | Chair | 5 min |
| * Review & approve agenda   **M/S Bodie/Bainter to approve the agenda** | DECISION | Chair | 5 min |
| * Approve 3/9/20 minutes   **M/S Stromgren/Bainter to approve meeting minutes** | DECISION | Chair | 5 min |
| * Overview of Planning Area   **The advisory committee proposes subdividing the watershed into four areas: Fond du Lac Reservation, Cloquet River Subwatershed, Duluth Urban Area/North Shore Streams (or Superior Streams) and the greater St Louis River Watershed.** | INFO | Kubiak | 15 min |
| * Highlights of comments received during 60-day Intent To Plan comment period   **Comments from State Agencies were reviewed. Highlights from each letter were read aloud by Kubiak. No comment was received from MN Department of Agriculture. Kate will follow up with the agency contact.** | INFO | Kubiak | 10 min |
| * Update on Consultant RFP process   **The RFP was sent to 8 consultants within the 1W1P planning area. Responses are due by July 10. Interviews will be conducted with the top condidates with a selection announced by July 27.** | INFO | Kubiak | 5 min |
| * Proposed strategy for assembling the Advisory Committee   **Kate provided an overview of the proposed strategy for accepting applications to the Advisory Committee in addition to the state agencies and Steering Team members who are required to participate.**  **It was requested to include a representative from each demographic. Examples include a farmer, business owner, and waterfront property landowner, etc.**  **M/S Bodie/Stromgren to proceed with the proposed application strategy for assembling the Advisory Committee.** | DECISION | Chair | 10 min |
| * Adjourn   Next meeting TBD in August. Kate will follow up with Doodle Poll.  M/S **Stromgren/Bainter to adjourn at 9:58 am** | DECISION | Chair |  |