

	Policy Committee <u>Meeting #6</u>	Date: May 27, 2021
		Time: 1:00-3:00 p.m.
		Location: Virtual* Via Google Meets St Louis 1W1P Policy Committee Thursday, May 27 · 1:00 – 3:00pm Google Meet joining info Video call link: https://meet.google.com/gwv-uyeb-iri Or dial: (US) +1 260-233-2061 PIN: 540 039 293#

Staff Support: Attending Steering Committee Members

Note-taker: Melanie Bomier

Attendees: **Marv Bodie, Russ Kurhajetz, Al Moline, Chuck Bainter, Reginald DeFoe (joined at 1:10)**
Melanie Bomier, Phil Norvitch, Jennifer Olson, Jeff Hrubes, Erin Loeffler, Marcia Stromgren

Review Issue 3/25/21 Meeting #5 minutes, prioritization guide and Priority

Pre-work: Issue Statements

Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Roll Call – 1:07AM	INFO	Chair	5 min
✓ Review & approve agenda (M/S Bainter/Moline) and March meeting minutes (M/S Bodie/Moline)	DECISION	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> Financial Report Advisory Committee Update – Prioritization Presentation <ul style="list-style-type: none"> Melanie Bomier presented the financial report and prioritization work to date. The presentation focused on the process the Advisory Committee used along with their recommendations for where time and funds will be focused in the first 10-years of the plan. Policy Committee recommended including language in the plan to fund areas not prioritized at this stage if funding is left over. Policy Committee recommended adding priority area name labels to maps. 	INFO	Bomier	60 min
✓ Prioritization Approval (M/S Bainter/Bovie)	DECISION	Bomier/Chair	30 min
✓ Newsletter Update approval <ul style="list-style-type: none"> Melanie Bomier presented a draft newsletter to the Policy Committee. Committee members provided feedback including: <ul style="list-style-type: none"> Add all County Commissioners to the mailing list. Send the update as a press release to local papers including the Ely Echo, Mesabi Tribune, and Hometown Focus. 	Decision	Bomier	10 min

✓ Adjourn Next meeting Thursday 7/22/21 – At this meeting, we will introduce plan administration. Adjourned at 2:22 M/S Bodie/Bainter	DECISION	Chair	5 min
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