



Policy Committee
Meeting #11

Date: April 28, 2022

Time: 1:00-3:00 p.m.

Location: South St. Louis SWCD Office
 4215 Enterprise Circle
 Duluth, MN 55811

Staff Support: Attending Steering Committee Members

Note-taker: Melanie Bomier

Invitees: Policy Committee. Members: Frank Jewell, Marv Bodie, Al Moline, Chuck Bainter, Reginald DeFoe, Tim Michaelson
 Steering Committee Members; Jeff Hrubes, Erin Loeffler, BWSR staff

Pre-work:
 Review Implementation Tables

Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Approval of meeting minutes / agenda	INFO	Chair	5 min
✓ Implementation Schedule Review / Approval	Decide	Bomier	30 min
✓ Plan Administration Discussion <ul style="list-style-type: none"> • Assurance measures • Project selection • Memorandum of Agreement versus Joint Powers Board 	Discussion	Bomier	30 min
✓ Cultural representation in the plan	Discussion	Bomier	30 min
✓ Timeline Update	INFO	Bomier	5 min
✓ Adjourn Next meeting June 23rd	DECISION	Chair	5 min