

	Policy Committee <u>Meeting #12</u>	Date: August 25, 2022
		Time: 1:30-3:30 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 Draft Plan / Plan Summary:
<https://drive.google.com/drive/folders/1WqzK9Rv2Buc13qfa9tTiAKfxZu-WxEh4?usp=sharing>

Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Approval of meeting minutes / agenda	INFO	Chair	5 min
✓ Draft Plan Presentation	Discussion	Bomier	30 min
✓ Approve plan for 60-day review	Decide	Bomier	10 min
✓ Set Tentative Date of Public Hearing & Policy Committee Meeting <ul style="list-style-type: none"> November 15th, 2022 Time? Location? 	Decide	Bomier	15 min
✓ Implementation MOA Discussion	Discussion	Bomier	25 min
✓ Adjourn Next meeting November 15 th , 2022	DECISION	Chair	5 min