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|  | <b>Policy Committee</b><br><b><u>Meeting #11</u></b> | Date: April 28, 2022  |
|   |  | Time: 1:00-3:00 p.m.  |
|   |  | Location: South St. Louis SWCD Office<br>4215 Enterprise Circle<br>Duluth, MN 55811 |

**Staff Support:** Attending Steering Committee Members

**Note-taker:** Melanie Bomier

**Attendees:** Policy Committee. Members: **Frank Jewell, Marv Bodie, Al Moline, Reginald DeFoe, Tim Michaelson**  
**Melanie Bomier Jeff Hrubes**

**Pre-work:**

## Agenda Items

| Topic   | Purpose    | Lead   | Time Allotted |
|---|------------|--------|---------------|
| ✓ Approval of meeting minutes / agenda <b>M/S Moline/Bodie to approve minutes and agenda</b>  | INFO       | Chair  | 5 min         |
| ✓ Implementation Schedule Review / Approval <b>M/S Moline/Bodie implementation schedule draft as presented</b>  | Decide     | Bomier | 30 min        |
| ✓ Plan Administration Discussion <ul style="list-style-type: none"> <li>Assurance measures</li> <li>Project selection</li> <li>Memorandum of Agreement versus Joint Powers Board</li> </ul> <b>Melanie Bomier and Jeff Hrubes introduced grant assurance measures and project selection for Watershed Based Implementation Funds. The Steering Committee will further discuss these items and bring a recommendation to the Policy Committee.</b><br><b>An MOA versus JPP for plan implementation was also discussed. The group felt the MOA would likely be the best fit for the implementation phase.</b> | Discussion | Bomier | 30 min        |
| ✓ Cultural representation in the plan<br><b>Regie Defoe will make sure the draft plan is reviewed to include cultural representation.</b>   | Discussion | Bomier | 30 min        |
| ✓ Timeline Update<br><b>Melanie Bomier presented an updated timeline. Out goal is to have the plan approved at the December BWSR board meeting.</b>   | INFO       | Bomier | 5 min         |
| ✓ Adjourn<br>Next meeting June 23rd   | DECISION   | Chair  | 5 min         |