

	<b>Policy Committee</b> <b><u>Meeting #8</u></b>	Date: August 26, 2021
		Time: 1:00-3:00 p.m.
		Location: Virtual* Via Google Meets St Louis 1W1P Policy Committee Thursday, August 26 · 1:00 – 3:00pm Google Meet joining info Video call link: <a href="https://meet.google.com/bfq-qsc-rop">https://meet.google.com/bfq-qsc-rop</a> Or dial: (US) +1 314-561-9208 PIN: 895 378 114#

**Staff Support:** Attending Steering Committee Members

**Note-taker:** Melanie Bomier

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

**Pre-work:** Review Issue 7/22/21 Meeting #6 minutes, Goals By Priority Issue Statement document, Draft Issue Statement, Draft Newsletter

## Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Roll Call <b>1:05 PM: Frank Jewell, Marv Bodie, Al Moline, Chuck Bainter, Reginald DeFoe, Marcia Stromgren, Phil Norvitch, Paige Melius, Melanie Bomier, Erin Loeffler</b>	INFO	Chair	5 min
✓ Review & approve agenda, July meeting minutes <b>M/S Bainter, Moline</b>	DECISION	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> <li>Financial Report  <b>The budget is 50% expended. We requested the consultants bill us monthly for the remainder of the project to keep better track of expenses as we near the end of the planning process.</b> </li> <li>Draft Vision Statement  <b>The Policy Committee reviewed a draft Mission and Vision Statement and provided suggested changes. The following will be the working draft moving forward:</b> <ul style="list-style-type: none"> <li><b>Mission: To support, protect and restore the peaceful, beautiful, and unique natural resources of the St. Louis River Watershed</b></li> <li><b>Vision: A watershed where the natural and human communities are sustainable and resilient and economic opportunity is in harmony with ecosystem health</b></li> </ul> </li> <li>Advisory Committee Update – Goals Presentation  <b>Melanie Bomier provided a brief update on the goals that were recommended at the last Advisory Committee meeting.</b> </li> </ul>	INFO	Bomier	90 min

✓ Goals Approval <b>M/S Bodie/Moline</b>	DECISION	Bomier/Chair	5 min
✓ Newsletter Update approval <b>Melanie Bomier presented the newsletter update from September. Regie DeFoe recommended adding hyperlinks to the specific documents listed in the newsletter. It was decided that a formal motion was not needed for this to be sent out.</b>	Info	Bomier	5 min
✓ Adjourn Next meeting October 28, 2021 <b>1:35 M/S Bainter/Bodie</b>	DECISION	Chair	5 min