

Agenda



Policy Committee

MEETING INFORMATION

Date: July 27th, 2023

Location: Long Lake Conservation Center

Time: 11:30 AM - 3:30 PM

Palisade, MN

Dining Hall

PREPARATION FOR MEETING

Review: April Policy Meeting minutes for approval. Bylaws (currently unchanged from prior approval) for recent MOA updates.

AGENDA ITEMS	ACTION	PRESENTER	TIME ALLOTTED
1. Call the meeting to Order	Decide	Chair	11:30 - 11:35
2. Welcome from Long Lake Conservation Center	--	Aitkin SWCD/LLCC	11:35 - 11:40
3. Introduction <ul style="list-style-type: none">Brief introduction for those in attendance	Introduce	Itasca SWCD	11:40 - 11:55
4. Discuss & Approve Bylaws	Decide	Chair	11:55 - 12:15
5. Approve April 27th Meeting Minutes	Decide	Chair	12:15 - 12:20
6. Break	--		12:20 - 12:40
7. Report from June Kickoff Meetings <ul style="list-style-type: none">Results from Tamarack, Grand Rapids, and Online Survey Participation	--	Carlton SWCD	12:40 - 12:55
8. Report from Lakes Topic Advisory Meeting <ul style="list-style-type: none">Next topic meeting: Forests, Wed, August 9th at Hill City School	--	Carlton SWCD	12:55 - 1:10
9. Budget Update	Discuss	Itasca SWCD	1:10 - 1:25
10. Wrap Up <ul style="list-style-type: none">Additional ItemsFuture agenda items to addSchedule next Policy Committee Meeting (February?)	Decide	Chair	1:25 - 1:45
11. Adjourn	Decide	Chair	1:45