

Rainy River-Rainy Lake Watershed Planning Group

Minutes of Meeting 1 of the Policy Committee

Purpose: To establish by-laws and elect officers

Date: Monday, March 27, 2023 at 9:00 am

Location: County Courthouse Board Room
715 4th Street, International Falls, MN 56649

Policy Committee Members Present:

Destry Hell, Koochiching County
George Aitchison, Koochiching SWCD
Jenn Lahmayer, City of Ranier
Pete Kalar, City of International Falls

Steering Committee Members Present:

Matthew Gouin, Koochiching County
Pam Tomevi, Koochiching SWCD

Policy Committee members reviewed draft by-laws and discussed options for officers, meeting attendance, voting, and future meeting location.

Motion by Kalar, seconded by Hell to approve the by-laws as presented.

Voting yes: Hell, Aitchison, Lahmayer, Kalar. Motion carried.

Motion by Aitchison, seconded by Lahmayer to elect Pete Kalar to the office of Chair, Destry Hell to the office of Vice-Chair, and Jenn Lahmayer to the office of Secretary.

Voting yes: Hell, Aitchison, Lahmayer, Kalar. Motion carried.

Further discussion included future meeting dates and times where the **second Monday of each month at 9:00 am in the Koochiching County Courthouse Board Room, 715 4th Street, International Falls, MN 56649** was agreed upon, beginning on **April 10, 2023**. To comply with the Minnesota Open Meeting Law (Minnesota Statutes Chapter 13D)

Motion by Kalar, seconded by Hell to adjourn the meeting at 10:15 am.

Voting yes: Hell, Aitchison, Lahmayer, Kalar. Motion carried.

Jenn Lahmayer, Secretary