

Rainy River – Rainy Lake One Watershed, One Plan	Policy Committee Meeting 2 Agenda	Date: April 10, 2023
		Time: 9 am- 10 am
		Locations: Koochiching County Board Room 715 4 th Street International Falls, MN 56649

Invitees:	Pete Kalar (City of International Falls), Destry Hell (Koochiching County), Jenn Lahmayer (City of Ranier), Eldon Voigt (Koochiching SWCD)
------------------	--

Facilitator:	Pam Tomevi (Koochiching SWCD)
---------------------	-------------------------------

Agenda Items

Topic	Purpose	Presenter
Review and approval of agenda	Motion	
Review and approval of minutes from 3/27/2023	Motion	
Advisory Committee: <ul style="list-style-type: none"> • Review draft list for Advisory Committee invitations and edit as discussed • Establish timeline for receiving responses (PC appointment at May 8 meeting) 	Informative	Pam Tomevi
Discuss process for selecting consultant and approve method: <ol style="list-style-type: none"> 1. RFQ / RFP followed by review/ranking/interview/selection/scope of work/contract negotiation; or 2. Direct Contract with experienced consultant from application phase using prior bid 	Motion	Pam Tomevi
Discuss draft list of authorities/stakeholders: <ul style="list-style-type: none"> • Establish timeline for final list • Establish timeline for draft letter/final distribution and methods (mail/email) 	Informative	Pam Tomevi
Confirm next meeting location/date and adjourn	Motion	