

Rainy River – Rainy Lake One Watershed, One Plan	Policy Committee Meeting 3 Agenda	Date: May 8, 2023
		Time: 9 am- 10 am
		Locations: Koochiching County Board Room 715 4 th Street International Falls, MN 56649

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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 4/10/2023	Motion	
Advisory Committee: 1. Review/approve updated list for Advisory Committee invitations 2. Establish timeline for receiving responses (PC appointment at June 12 meeting)	Motion	
Consultant: 1. Review submitted RFQ(s) 2. Discuss/approve contractor selection	Motion	
Notification Letter to authorities/stakeholders: 1. Review/approve draft letter 2. Review/approve draft distribution list	Motion	
Confirm next meeting location/date and adjourn	Motion	