

<b>Rainy River – Rainy Lake One Watershed, One Plan</b>	<b>Policy Committee Meeting 4 Agenda</b>	<b>Date: June 12, 2023</b>
		<b>Time: 9 am - 10 am</b>
		<b>Locations:</b>  Koochiching County Board Room 715 4 <sup>th</sup> Street International Falls, MN 56649

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<b>Invitees:</b>	Pete Kalar (City of International Falls), Destry Hell (Koochiching County), Jenn Lahmayer (City of Ranier), Eldon Voigt (Koochiching SWCD)
<b>Facilitator:</b>	Pam Tomevi (Koochiching SWCD)

### Agenda Items

Topic	Purpose	Presenter
Review and approval of agenda	<b>Motion</b>	
Review and approval of minutes from 5/8/2023	<b>Motion</b>	
Consultant: 1. Review signed contract with Houston Engineering, Inc. (HEI) 2. Review draft meeting schedule from HEI (if available – move to July meeting if necessary)	<b>Information</b>	<b>Pam</b>
Work Plan and Timeline: 1. Review completed tasks through May 31 2. Review upcoming tasks for June - August	<b>Information</b>	<b>Pam</b>
Advisory Committee: 1. Review updated draft list	<b>Information</b>	<b>Pam</b>
General Business/Other: 1.		
Confirm next meeting location/date and adjourn <i>(Currently scheduled for Monday, July 10 at 9:00 am– request reschedule to <b>Monday, July 17 from 2:00 to 4:00 pm</b>)</i>	<b>Motion</b>	