

<b>1W1P Upper Mississippi Grand Rapids Policy Committee Planning Meeting</b>	<b>Date:</b> April 27 <sup>th</sup> , 2023
	<b>Time:</b> 11:30am – 2:30pm
	<b>Location:</b> Itasca County Courthouse Meeting Room, <a href="#">123 NE 4<sup>th</sup> St, Grand Rapids, MN 55744</a> (main floor, same location as previous meeting)

**Invitees:**

Policy Committee, Steering Committee

**Meeting purpose:**

Discuss/approve Bylaws and updates to MOA. Discussion of Advisory Committee recommendations and overview of topic-based Advisory Committee meetings. Presentation of current water quality status of this watershed by Bonnie Goshey with MN Pollution Control Agency (MPCA) to be used in group activity/discussion for planning.

**Work to complete in advance:**

- Please review the updated Policy Committee Bylaws and updated MOA draft.
- Review previous meeting minutes.
- Consider general areas of the watershed that have improved, declined, or otherwise. This will be useful for the group discussion planning at this meeting.

<b>Topic</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Call the meeting to order	Decision	Chair	5 mins
Discuss Bylaws	Decision	Matt	15 mins
Approve meeting agenda	Decision	Chair	5 mins
Approve March 23 <sup>rd</sup> Policy Committee meeting minutes	Decision	Chair	5 mins
Discuss updates to MOA	Decision	Matt	15 mins
Presentation of Advisory Topic Meetings	Informational	Melanie-Carlton SWCD	25 mins
Discuss Technical Advisory Committee and Topic Experts	Discussion	Matt	20 mins
Break			15 mins
Current water quality status of the Upper Mississippi River - Grand Rapids Watershed	Informational	Bonnie Goshey-MPCA	20 mins
Discuss plan objectives and desired future conditions	Group Planning Discussion	Melanie	25 mins
1W1P Kickoff Meeting events	Informational	Matt & Sam–Aitkin SWCD	10 mins
Discuss future agenda items and schedule next meeting and location.	Decision	Matt	10 mins
Any other items/Adjourn	Decision	Chair	5 mins