

	<b>Policy Committee</b>  <b>Public Hearing</b>	<b>Date:</b> October 22, 2024
		<b>Time:</b> 9:00- 10:00am
		<b>Location:</b> Seven Clans Casino Red Lake, MN

## Attendees

Shane Bowe, Red Lake DNR	Kayla Bowe, Red Lake DNR
Tammy Audette, Red Lake Watershed District	Brent Rud, Beltrami County/SWCD
Ray Hendrickson, Beltrami SWCD	Moriya Rufer, Houston Engineering
Brian Dwight, Red Lake Watershed District	Robyn Dwight, Keep it Clean Coalition, URLAA
Rose Moore, Beltrami SWCD	Leroy Osse, Red Lake Watershed District
Jennifer Malinski, Red Lake DNR	Joe Plummer, Red Lake Nation
Chad Severts, BWSR	Corey Hanson, Red Lake Watershed District
Dan Gackle, Beltrami SWCD	Curtiss Hunt, BCLARA
Zach Gutknecht, MPCA	Mary Kohl, Farmer
John Lorgren	Al Pemberton, Red Lake Nation
Claire Hanson, Beltrami SWCD (online)	Alec Wilcox, Beltrami SWCD (online)

## Agenda Items

Policy Committee Vice Chair Brian Dwight called the meeting to order.
<b>Plan Overview Presentation:</b> Moriya Rufer gave a presentation summarizing the planning process and the plan.
<b>Open Public Hearing:</b> Brian Dwight opened the Public Hearing. He asked three times for any public comments and there were none.
<b>Close Public Hearing:</b> Brian Dwight then closed the Public Hearing.
<b>Plan Comments Discussion:</b> The Policy Committee members discussed the comments and changes from the 60 Day Formal review period. No additional changes were made during the meeting.
<b>Draft Plan Approval:</b> Al Pemberton made a motion to submit the plan to BWSR. Ray Hendrickson seconded it. The motion carried.
<b>Next Steps:</b> The group discussed the next steps. The plan will go to each MOA member entity board in November-December for approval to submit the plan to BWSR. The BWSR Northern Region Committee meeting is scheduled for January 6, 2025. Policy Committee members are invited to attend. Next, the Steering Committee will be working on a new MOA for implementation.
Motion by Ray Hendrickson to adjourn the meeting. Al Pemberton seconded it. The motion carried. Meeting adjourned.