

	<h2>Policy Meeting</h2>	Date: April 11 th , 2024
		Time: 9:00am-11:00am
		Location: North Pine Government Center 1602 Hwy 23N Sandstone, MN

Invitees:	Matt Ludwig, Dan Benzie, Kim Samuelson, Gary Peterson, Kim Johnson, Kelly Henry, Mike Gainor, Erin Hoxsie, Paul Swanson, Cameron Gustafson, Brad Matlack, Karola Dalen, Deanna Pomije, Barb Peichel, Melanie Bomier
Reason:	Kettle River/Upper St. Croix 1W1P Planning Process Progress
Facilitator:	Dan Benzie, Chair

Agenda Items

Topic	Purpose	Lead	Time allotted
Approval of <ul style="list-style-type: none"> • Agenda • Meeting Minutes – March 14th • 2024 Q1 Financial Report 	Decide	Paul	15 min
90-Day Progress <ul style="list-style-type: none"> • Partners Status on Approval 	Inform	Paul	10 min
Review and Approval of JPA	Discuss/Decide	Paul	30 min
Continued Discussion of Biennial Budget <ul style="list-style-type: none"> • Working on cuts to fit budget • Projects Partners May Have Coming Up 	Discuss	Paul	50 min
Adjourn-Next Meeting: Thursday, April 11 th at 9a.m.	Discuss	Paul	15 min