

	<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 Commissioner Ludwig & Commissioner Peterson present

Agenda Items No Quorum. No actions could be taken. Only discussion took place

Topic	Purpose	Lead	Time allotted
Approval of <ul style="list-style-type: none"> Agenda No action taken Meeting Minutes – March 14th No action taken 2024 Q1 Financial Report No action taken 	Decide	Paul	15 min
90-Day Progress <ul style="list-style-type: none"> Partners Status on Approval All partners except Kanabec SWCD have approved the resolution. Kanabec SWCD will review resolution at their upcoming meeting. 	Inform	Paul	10 min
Review and Approval of JPA Reviewed main points of JPA	Discuss/Decide	Paul	30 min
Continued Discussion of Biennial Budget <ul style="list-style-type: none"> Working on cuts to fit budget Paul discussed suggested areas where cuts could be made. Cameron provided a few suggestions as well. The group was comfortable with staff making the necessary adjustments so the budget fit the WBIF amount. Projects Partners May Have Coming Up Discussed waste management facility Carlton SWCD has coming up. It is adjusted into the budget. 	Discuss	Paul	50 min
Adjourn-Next Meeting: Thursday, May 9th at 9a.m.	Discuss	Paul	15 min