

Kettle River Upper St. Croix 1W1P	Policy Meeting	Date: April 14 th , 2022
		Time: 9:00am-11:00am
		Location: 1602 Hwy 23 N, Sandstone

Invitees: Matt Ludwig, Dan Benzie, Kim Samuelson, Gary Peterson, Kim Johnson, Kelly Henry, Craig Smith
Caleb Anderson, Paul Swanson, Melanie Bomier, Karola Dalen, Deanna Pomije
Erin Loeffler, Barb Peichel

Reason: Kettle River/Upper St. Croix 1W1P Planning Process Progress

Facilitator: Dan Benzie, Chair

Agenda Items

Topic	Purpose	Lead	Time allotted
Introductions		Paul	-
Approval of Agenda and March Meeting Minutes	Decide	-	5 min
Financial Report – Q1	Inform	Caleb	5 min
Advisory Committee Update	Inform	Paul	5 min
Kettle/USC Story Map	Inform/Discuss	Melanie	25 min
Kickoff Meeting <ul style="list-style-type: none"> • Dates <ul style="list-style-type: none"> ○ June 3rd – Osprey Wilds 5-7p.m. ○ June 10th - Moose Lake Depot 5-7p.m. • Open House Format • Budget – See Attachment 	Inform	Paul	30 min
Meeting Presentations <ul style="list-style-type: none"> • Any Specific Topics? 	Discuss	Paul	10 min
Adjourn-Next Meeting: May 12 th @ 9a.m.	-	Paul	-