

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

**Attendees:** Matt Ludwig, Kim Samuelson, Gary Peterson, Kim Johnson, Kelly Henry, Caleb Anderson, Paul Swanson, Melanie Bomier, Erin Loeffler

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

**Facilitator:** Paul Swanson

## Agenda Items

Topic	Purpose	Lead	Time allotted
Introductions		Paul	-
Approval of Agenda <b>M/S Ludwig/Johnson</b> and March Meeting Minutes <b>M/S Johnson/Peterson</b>	Decide	-	5 min
Financial Report – Q1 <b>M/L Ludwig/Samuelson as presented</b>	Inform	Caleb	5 min
Advisory Committee Update <b>The first meeting will be held in July followed by a monthly reoccurring meeting. Matt Ludwig requested the list of Advisory Committee invitees be sent to the Policy Committee.</b> <b>Kenabec County has decided not to sign the MOA. They will be invited to the Advisory Committee. It was requested that the minutes of the Policy Committee meetings be sent to the Craig Smith (County Commissioner).</b>	Inform	Paul	5 min
Kettle/USC Story Map Melanie Bomier presented the draft Story Map. Some of the notes include: <ul style="list-style-type: none"> <li><b>The soil survey for Pine County is not complete. Erin will follow up with NRCS to get a status.</b></li> <li><b>Update the Ag land maps to show Ag land that may have been converted back to forest or other land use types.</b></li> <li><b>Update the population growth data with 2020 census information.</b></li> <li><b>Link to Kim Samuelson's articles.</b></li> </ul>	Inform/Discuss	Melanie	25 min

<ul style="list-style-type: none"> <li>• <b>Include a map of recreational opportunities</b></li> <li>• <b>Emphasis the importance of protection at the beginning. This is a major theme of the watershed.</b></li> <li>• <b>Add a map showing potential threats to ground water (junk yards, etc.).</b></li> <li>• <b>Add a map of gravel mining operations</b></li> <li>• <b>Include information on the geological history of the watershed</b></li> <li>• <b>Look into a map of DNR's naturally sensitive areas</b></li> <li>• <b>Include information on wildlife.</b></li> <li>• <b>Add a base map that includes cities and roads, reservations and treaty areas</b></li> <li>• <b>Add a map that shows the governance of the watershed</b></li> </ul>			
<p>Kickoff Meeting</p> <ul style="list-style-type: none"> <li>• Dates <ul style="list-style-type: none"> <li>○ June 3<sup>rd</sup> – Osprey Wilds 5-7p.m.</li> <li>○ June 10<sup>th</sup> - Moose Lake Depot 5-7p.m.</li> </ul> </li> <li>• Open House Format</li> <li>• Budget – See Attachment</li> </ul> <p><b>Budget was M/S Johnson/Peterson</b></p>	Inform	Paul	30 min
<p>Meeting Presentations</p> <ul style="list-style-type: none"> <li>• Any Specific Topics?</li> </ul> <p><b>Topic ideas include geology, sustainable forests, fish, treaty authorities and invasive species.</b></p>	Discuss	Paul	10 min
<p>Adjourn-Next Meeting: May 12<sup>th</sup> @ 9a.m.</p> <p><b>Meeting M/S Peterson, Ludwig to adjourn at 10:35</b></p>	-	Paul	-