

	<h2>Policy Meeting</h2>	Date: August 10 <sup>th</sup> , 2023
		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, Caleb Anderson, Paul Swanson, Melanie Bomier, Karola Dalen, Deanna Pomije, Erin Loeffler, Barb Peichel, Ryan Hughes

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

**Facilitator:** Dan Benzie, Committee Chair

### Agenda Items

Topic	Purpose	Lead	Time allotted
Approval of <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Meeting Minutes – July</li> <li>• Q2 Financials</li> </ul>	Decide	Paul	5 min
Review Prioritization and Implementation Tables <ul style="list-style-type: none"> <li>• Groundwater, Stormwater, &amp; Recreation</li> </ul>	Inform/Discuss/Decide	Melanie	1 hr
Review Staffing Table	Inform/Discuss	Melanie	30 min
Plan Review Process and Plan Administration	Inform/Discuss	Melanie	20 min
Adjourn-Next Meeting: August 10 <sup>th</sup> 9am-11am	Discuss	Paul	5 min