

	<h2>Policy Meeting Minutes</h2>	Date: August 10 <sup>th</sup> , 2023
		Time: 9:00am-11:00am
		Location: North Pine Government Center 1602 Hwy 23N Sandstone, MN

**Attendees:** Matt Ludwig, Dan Benzie, Kim Samuelson, Gary Peterson, Kim Johnson, Caleb Anderson, Paul Swanson, Melanie Bomier  
Erin Loeffler, Barb Peichel

**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 <b>M/S Ludwig/Peterson</b></li> <li>• Meeting Minutes – July <b>M/S Samuelson/Johnson</b></li> <li>• Q2 Financials <b>M/S Ludwig/Samuelson</b></li> </ul>	Decide	Paul	5 min
Review Prioritization and Implementation Tables <ul style="list-style-type: none"> <li>• <b>Stormwater prioritization was approved as presented M/S Johnson/Ludwig</b> <ul style="list-style-type: none"> <li>• <b>The Policy Committee requested that we consider repeating the 10-year label to the “when” column to remind readers this is a 10-year plan.</b></li> <li>• <b>Requested the plan is reviewed for spelling errors.</b></li> </ul> </li> <li>• <b>Groundwater prioritization was approved as presented. M/S Peterson/Ludwig</b> <ul style="list-style-type: none"> <li>• <b>Update the groundwater map to make the Level 1 areas all one color.</b></li> <li>• <b>Reword the emerging issues paragraph to start the sentence with “toxic chemicals” rather than PFAS.</b></li> </ul> </li> <li>• <b>Recreation</b> <ul style="list-style-type: none"> <li>• <b>For action #5, boat access sites for the Kettle River should be added to the bulleted list.</b></li> <li>• <b>For action #5, change organize to coordinate and organize and include adopt a trail.</b></li> <li>• <b>Combine actions #2 and #6</b></li> <li>• <b>Change Build/develop to coordinate since many resource already exists for actions #2 and #6.</b></li> </ul> </li> </ul>	Inform/Discuss/Decide	Melanie	1 hr

Review Staffing Table <ul style="list-style-type: none"> <li>• Overall, the policy committee supported the staffing table.</li> </ul>	Inform/Discuss	Melanie	30 min
Plan Review Process and Plan Administration <ul style="list-style-type: none"> <li>• Kim Johnson requested a draft resolution for both an entity and collaboration to take to his boards.</li> </ul>	Inform/Discuss	Melanie	20 min
Adjourn-Next Meeting: Will be scheduled via a Doodle Poll in late August or September. Meeting was adjourned at 10:44 M/S Peterson/Ludwig	Discuss	Paul	5 min