

 <p><b>KETTLE RIVER/UPPER ST. CROIX</b> ONE WATERSHED ONE PLAN</p>	<h2>Policy Meeting</h2>	Date: August 30th, 2023
		Time: 9:00am-11:00am
		Location: North Pine Government Center <b>1602 Hwy 23N Sandstone, MN</b>

<b>Invitees:</b>	Matt Ludwig, Dan Benzie, Kim Samuelson, Gary Peterson, Kim Johnson, Kelly Henry, Caleb Anderson, Paul Swanson, Melanie Bomier, Karola Dalen, Deanna Pomije, Barb Peichel, Ryan Hughes
<b>Reason:</b>	Kettle River/Upper St. Croix 1W1P Planning Process Progress
<b>Facilitator:</b>	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 – August 10<sup>th</sup></li> </ul>	Decide	Paul	5 min
Plan Administration and Group Structure <ul style="list-style-type: none"> <li>• Policy Member discussions on entity vs. collaboration</li> </ul>	Inform/Discuss/Decide	Paul/Melanie	1 hr
Review of Draft Plan <ul style="list-style-type: none"> <li>• Current Internal Review</li> <li>• Staffing Table</li> </ul>	Inform/Discuss	Melanie	40 min
Looking Forward <ul style="list-style-type: none"> <li>• October Meeting</li> </ul>	Inform/Discuss	Paul	10 min
Adjourn-Next Meeting: October 12 <sup>th</sup> , 9am-11am	Discuss	Paul	5 min