

 <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 1602 Hwy 23N Sandstone, MN

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

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

**Facilitator:** Dan Benzie, Committee Chair

## Agenda Items

Topic	Purpos	Lead
Approval of <ul style="list-style-type: none"> <li>Agenda <b>M/S Ludwig/Samuelson</b></li> <li>Meeting Minutes –August 10<sup>th</sup> <b>M/S Samuelson/Johnson with correction for spelling</b></li> </ul>	Decide	Paul
Plan Administration and Group Structure <ul style="list-style-type: none"> <li>Policy Member discussions on entity vs. collaboration</li> <li><b>The group recognized a collaboration agreement as being more efficient than forming a new separate entity.</b></li> <li><b>It was also recognized that it is easier to go from a collaboration to an entity than the other way around.</b></li> <li><b>The Policy Committee could annually review the agreement to determine whether an entity agreement should be formed.</b></li> <li><b>There was a desire for the Policy Committee to meet no more than quarterly. Also, the Policy Committee does not want to hire staff or purchase equipment.</b></li> <li><b>The unanimous staff opinion was that a collaboration would be preferred to an entity.</b></li> </ul> <p><b>The members of the policy committee agreed to start as a collaborative agreement for the purposes of implementing the plan M/S Ludwig/Peterson</b></p> <p><b>Staff will work on drafting the language for a Joint Powers Agreement.</b></p>	Decide	Paul/ Melanie
Review of Draft Plan <ul style="list-style-type: none"> <li>Current Internal Review</li> <li>Staffing Table</li> <li><b>Melanie presented the timeline for plan review and the updated staffing table.</b></li> </ul>	Discuss	Melanie
Looking Forward <ul style="list-style-type: none"> <li>October Meeting: <b>There is a conflict on this date. Paul will send a Doodle Poll to reschedule.</b></li> </ul>	Discuss	Paul
Adjourn-Next Meeting: <b>TBD Meeting adjourned at 11:05 M/S Ludwig/Peterson</b>	Discuss	Paul