

Kettle River Upper St. Croix 1W1P	Policy Meeting	Date: December 21 st , 2021
		Time: 1:00pm-3:00pm
		Location: 1610 Hwy 23 N, Sandstone

Invitees: Matt Ludwig, Dan Benzie, Kim Samuelson, Gary Peterson, Caleb Anderson, Paul Swanson, Melanie Bomier, Karola Dalen, Erin Loeffler, Barb Peichel

Reason: Introduction to the Kettle River/Upper St. Croix 1W1P Planning Process

Facilitator: Paul Swanson

Agenda Items

Topic	Purpose	Lead	Time
Introductions		Paul	-
1W1P Orientation by BWSR <ul style="list-style-type: none"> Barb Peichel introduced the 1W1P process 	Informative	Barb and Erin	30 min
Overview of the Watershed <ul style="list-style-type: none"> Basic Stats <ul style="list-style-type: none"> Paul provided basic information about the watershed What are some of your favorite things/places in the watershed? <ul style="list-style-type: none"> All members of the Policy Committee live in the Kettle River Watershed 	Discussion	Paul	30 min
Review and Approve By-Laws <ul style="list-style-type: none"> Appoint a Policy Committee Chair <ul style="list-style-type: none"> Dan Benzie was nominated as chair by Matt Ludwig and was unanimously approved. Matt Ludwig was nominated as vice chair by Gary Peterson and was unanimously approved. 	Discuss/Approve	Caleb	20 mins
Review of RFQ/RFP for Consultant <ul style="list-style-type: none"> M/S Benzie/Peterson to approve the RFQ process as presented. The Steering Committee will advertise the RFQ, review responses, interview if needed and make a recommendation for the Policy Committee to decide at an upcoming meeting. 	Discuss/Decide	Melanie	10 mins

<p>Review of the Workplan, Budget, and Timeline</p> <ul style="list-style-type: none"> • Melanie Bomier provided an overview of these documents. • It was noted that forestry will be an important topic for this watershed. Also, farmer organizations will be important for outreach. One activity that should be included in the plan are databases for outreach for all topics. • It was noted that absentee landowners are a significant group in this watershed. 	<p>Informative</p>	<p>Melanie</p>	<p>20 min</p>
<p>Adjourn-Next Meeting Date?</p> <ul style="list-style-type: none"> • Next meeting will be determined using a Doodle Poll, but the Policy Committee will work to find a time/date to schedule a reoccurring meeting. • Meeting Adjourned at 2:40 PM 			