

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 allotted
Introductions		Paul	-
1W1P Orientation by BWSR	Informative	Barb and Erin	30 min
Overview of the Watershed <ul style="list-style-type: none"> Basic Stats What are some of your favorite things/places in the watershed? 	Discussion	Paul	30 min
Break	-	-	10 min
Review of the Workplan, Budget, and Timeline	Informative	Melanie	20 min
Review of RFQ/RFP for Consultant	Discuss/Decide	Melanie	10 mins
Review and Approve By-Laws <ul style="list-style-type: none"> Appoint a Policy Committee Chair Discussion on open meeting laws 	Discuss/Approve	Caleb	20 mins
Adjourn-Next Meeting Date?			