

 <p>KETTLE RIVER/UPPER ST. CROIX ONE WATERSHED ONE PLAN</p>	<h2>Policy Meeting</h2>	Date: February 9 th , 2023
		Time: 9:00am-11:00am
		Location: Windemere Town Hall 1602 Hwy 23N Sandstone, MN

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

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

Facilitator: Dan Benzie, Chair

Agenda Items

Topic	Purpose	Lead	Time allotted
Approval of Agenda and Meeting Minutes	Decide	Paul	10 min
Financial Report – Q4	Inform	Caleb	15 min
Update on Planning Progress <ul style="list-style-type: none"> • Topic Advisory Meetings • Issue Statement drafts 	Inform	Melanie	60 min
What's Next? <ul style="list-style-type: none"> • Advisory Committee's Input 	Inform	Melanie/Paul	30 min
Adjourn-Next Meeting: March 9 th 9am-11am	Discuss	Paul	5 min