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|  <p>KETTLE RIVER/UPPER ST. CROIX ONE WATERSHED ONE PLAN</p> | <h2>Policy Meeting</h2> | Date: July 13 th , 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, Paul Swanson, Melanie Bomier
Barb Peichel

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

Facilitator: Dan Benzie, Committee Chair

Agenda Items

| Topic | Lead | Time allotted |
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| Approval of <ul style="list-style-type: none"> Agenda M/S Ludwig/Peterson Meeting Minutes – June M/S Ludwig/Samuelson | Paul | 10 min |
| Review Prioritization and Implementation Tables <ul style="list-style-type: none"> Progress through draft in order Farm prioritization was approved M/S Ludwig / Johnson Recommendations from the Policy Committee for farms included: <ul style="list-style-type: none"> Remove farm economic data or review the economic numbers presented in the document. Change Non-structural BMPs to Soil Health for clarity. Add table with impaired stream names to the prioritization map. Consider rearranging the implementation tables to some sort of order (timeline, cost, priority). The policy committee recommends leaving all actions in the farm implementation table but would like more weight to be given to the higher cost structural projects like manure storage facilities. Highlight actions that relate to climate change / climate awareness. Forest Prioritization was approved M/S Peterson / Ludwig. Recommendations from the Policy Committee for forests included: <ul style="list-style-type: none"> Include language about carbon sequestration. Update forest map prioritization Level 1 legend to clarify Level 1 areas. Add communities to tree planting action as a supporting party (action 8) Consider moving tree sales to fall to avoid planting during dry springs. Include discussion about climate change and recognize changing species. Define funding sources at the bottom of the page of implementation tables. Wetland Prioritization was approved M/S Ludwig / Samuelson Recommendations from the Policy Committee for wetlands included: <ul style="list-style-type: none"> Correct the acre/feet and acres of wetland restoration numbers in the table/goal. Use the plan to help determine areas that could be turned into wetland banks. | Melanie | 1 hr 40 min |

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| <ul style="list-style-type: none"> • Reword action 4 to clarify what is meant by no benefit. • Clarify who education and outreach should be targeted to. | | |
| <p>Adjourn M/S Peterson / Johnson at 11:02 -Next Meeting: August 10th 9am-11am Next meeting will focus on groundwater, stormwater, recreation and staffing. Materials will be sent 2-weeks in advance.</p> | Paul | 10 min |