

<b>Kettle River Upper St. Croix 1W1P</b>	<b>Policy Meeting</b>	Date: July 14 <sup>th</sup> , 2022
		Time: 9:00am-11:00am
		Location: <b>1602 Hwy 23 N, Sandstone</b>

**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 April Meeting Minutes	Decide	Melanie	5 min
Financial Report – Q2	Inform	Caleb	10 min
Update on Planning Progress	Inform	Melanie	10 min
Discussion of Kickoff Events <ul style="list-style-type: none"> <li>Recap and results</li> <li>Policy Members thoughts and input</li> </ul>	Inform	Melanie	30 min
Advisory Committee Update <ul style="list-style-type: none"> <li>First Meeting on July 18<sup>th</sup></li> <li>Adding MnDOT to Advisory Committee</li> </ul>	Inform/Decide	Melanie	10 min
Rollout of Topic Meetings	Inform	Melanie	30 min
<ul style="list-style-type: none"> <li>Adjourn-Next Meeting: August 11<sup>th</sup> @ 9a.m.</li> </ul>	Discuss	Melanie	-