

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

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 M/S Ludwig/Samuelson and April Meeting Minutes M/S Ludwig/Peterson It was noted that a large portion of the soil survey in Pine County has been completed and is available online.	Decide	Melanie	5 min
Financial Report – Q2 Kim Samuelson requested to have the financial report split by task and organization.	Inform	Caleb	10 min
Update on Planning Progress Melanie Bomier provided a brief updated on our progress to date, including the completion of the kickoff meetings and the start of issue statement drafting. Concern was voiced about not reaching enough people. Ideas to reach more people included: <ul style="list-style-type: none"> • Lake associations • Farmers associations • Extension • County Fairs 	Inform	Melanie	10 min
Discussion of Kickoff Events <ul style="list-style-type: none"> • Recap and results • Policy Members thoughts and input Main discussion was on how to reach farmers since it was the second highest topic. Working with the Cattlemen’s Association, Extension and local feed stores were some ideas. It was noted that it is important to be careful how things are worded with farmers, and that language should be vetted before sending/sharing to farm groups.	Inform	Melanie	30 min

<p>Advisory Committee Update</p> <ul style="list-style-type: none"> • First Meeting on July 18th • Adding MnDOT to Advisory Committee M/S Peterson/Samuelson 	Inform/Decide	Melanie	10 min
<p>Rollout of Topic Meetings</p> <p>Additional discussion on how to reach more stakeholders. Melanie will investigate costs and times of having a table at the Carlton County Fair. Also discussed using established groups to find key stakeholders to participate in topic meetings. Consider recording the topic meetings and have recordings available on the website. Also consider advertising to the public that they can ask topic related questions prior to each topic meeting that can be answered by the group.</p>	Inform	Melanie	30 min
<ul style="list-style-type: none"> • Adjourn M/S Ludwig / Johnson -Next Meeting: August 11th @ 9a.m. <p>It is unlikely we will have enough business to hold a meeting in August, so our next meeting will likely be in September or October.</p>	Discuss	Melanie	-