

	<h2>Policy Meeting</h2>	Date: June 8 th , 2023
		Time: 9:00am-11:00am
		Location: North Pine Government Center 1610 Hwy 23N Sandstone, MN

Attendees:	Matt Ludwig, Kim Samuelson, Kim Johnson, Paul Swanson, Melanie Bomier, Barb Peichel
Reason:	Kettle River/Upper St. Croix 1W1P Planning Process Progress
Facilitator:	Matt Ludwig, Committee Vicechair

Agenda Items

Topic	Purpose	Lead	Time allotted
Approval of <ul style="list-style-type: none"> Agenda M/S Johnson/Samuelson Meeting Minutes – March M/S Ludwig / Johnson Q1 2023 Financial Report Change the Pine County invoice from Pine County to Pine County Planning and Zoning. Correct spelling of Carlton on the invoice. M/S Johnson / Samuelson	Decide	Paul	10 min
Review Lakes <ul style="list-style-type: none"> Issue Statements and Goals Prioritization Implementation Table Melanie provided an update of the planning process. The Policy Committee provided the following comments: <ul style="list-style-type: none"> Add counties for all lakes. Enhance county lines on the maps. Make the lake list alphabetical. Add the following criteria for prioritization if possible: <ul style="list-style-type: none"> Whether lakes have a stream connection DNR long-term lake monitoring lakes. Spring inventory Migratory bird lakes Other scientifically significant lakes Consider making a single table for both protection and restoration lakes or create separate tables for Level 1 versus Level 2 lakes. Do not list Level 3 The Policy Committee decided to approve the leveling definition. M/S Johnson/Samuelson 	Inform/Discuss/Decide	Melanie	50 min
Review Streams <ul style="list-style-type: none"> Implementation Table The Policy Committee reviewed the implementation tables.	Inform/Discuss/Decide	Melanie	50 min

Adjourn-Next Meeting: July 13 9:00 to 11:00. Adjourned 11:16. The policy committee will be sent the remaining topics in a packet one week prior to the meeting.	Discuss	Paul	10 min
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