

<b>Kettle River Upper St. Croix 1W1P</b>	<b>Policy Meeting</b>	Date: March 10 <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:** Matt Ludwig, Vice Chair

## Agenda Items

Topic	Purpose	Lead	Time allotted
Introductions		Paul	-
Approval of Agenda and December Meeting Minutes	Approve	-	5 min
Approval of Planning Facilitator- HEI	Decide	Melanie	15 min
Intent to Plan Letter- 60 Day Comment Period	Discuss/Approve	Paul	15 min
Kickoff Meeting <ul style="list-style-type: none"> <li>Potential Dates- June 2<sup>nd</sup>, 3<sup>rd</sup>, 9<sup>th</sup> or 10<sup>th</sup></li> <li>Format of event</li> </ul>	Discuss/Approve	Paul	30 min
Formation of Advisory Committee	Discuss/Approve	Paul	30 min
Host for Website	Discuss	Paul	20 mins
Adjourn-Next Meeting: April 14 <sup>th</sup> @ 9a.m.	-	Paul	-