

<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>

**Attendees:** Matt Ludwig, Gary Peterson, Kim Johnson, Kelly Henry Caleb Anderson, Paul Swanson, Melanie Bomier, Barb Peichel

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

**Facilitator:** Matt Ludwig, Vice Chair

## Agenda Items

Topic	Purpose	Lead	Time
Introductions - <b>Meeting called to order at 9:05</b>		Paul	-
Approval of Agenda <b>M/S Johnson/Peterson</b> and December Meeting Minutes <b>M/S Peterson/Ludwig</b>	Approve	-	5 min
Approval of Planning Facilitator- HEI <b>Melanie Bomier provided a summary of the RFQ process and responses. M/S Peterson/Johnson approval of HEI as the consulting facilitator for the planning process. Pine County will finalize the contract with HEI.</b>	Decide	Melanie	15 min
Intent to Plan Letter- 60 Day Comment Period <b>Paul Swanson presented the Intent to Plan letter. The Policy Committee recommended sending the letter on March 14. M/S Johnson/Peterson to send the Intent to Plan letter as presented.</b>	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> <b>The Policy Committee discussed an open house style kickoff meeting along with a virtual option for those who cannot attend in person. Holding two events, one in the north and one in the south was recommended. Possible venues discussed included Osprey Wild, Moose Lake Historical Society, Camp Miller and Hanging Horn Lake Resort. M/S Peterson/Johnson to host two events. The targeted dates are June 3<sup>rd</sup> and June 10<sup>th</sup> from 5:00 – 7:00 PM, and food would be provided. Event advertising will include outreach to lake associations, local print media, social media, local government lists and farmers organizations. The Steering Committee will contact possible venues and estimate a cost for the next Policy Committee meeting.</b>	Discuss/Approve	Paul	30 min
Formation of Advisory Committee <b>M/S Ludwig/Peterson Advisory Committee list as presented by Paul Swanson</b>	Discuss/Approve	Paul	30 min
Host for Website <b>Since Pine SWCD is the project coordinator, they will host the website.</b>	Discuss	Paul	20 mins
Adjourn-Next Meeting: April 14 <sup>th</sup> @ 9a.m. <b>M/S Peterson/Johnson at 10:25 to adjourn</b>	-	Paul	-

