

	<h2>Policy Meeting</h2>	Date: March 14 th , 2024
		Time: 9:00am-11:00am
		Location: North Pine Government Center 1610 Hwy 23N Sandstone, MN

Invitees:	Matt Ludwig, Dan Benzie, Kim Samuelson, Gary Peterson, Kim Johnson, Kelly Henry, Mike Gainor, Erin Hoxsie, Paul Swanson, Cameron Gustafson, Brad Matlack, Karola Dalen, Deanna Pomije, Barb Peichel, Melanie Bomier
Reason:	Kettle River/Upper St. Croix 1W1P Planning Process Progress
Facilitator:	Dan Benzie, Chair

Agenda Items

Topic	Purpose	Lead	Time allotted
Approval of <ul style="list-style-type: none"> • Agenda • Meeting Minutes – January 11th 	Decide	Paul	5 min
Revised Draft Plan <ul style="list-style-type: none"> • 60-Day Comments and Responses • Public Hearing Comments and Responses • Prepare to send revised draft to partner entities 	Discuss/Decide	Paul	60 min
Start Discussion of Biennial Budget <ul style="list-style-type: none"> • Projects Partners May Have Coming Up 	Discuss	Paul	50 min
Adjourn-Next Meeting: Thursday, April 11 th at 9a.m.	Discuss	Paul	5 min