

	<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 Matt Ludwig, Vice Chair

Policy Members Present: Bob Fox, Carlton SWCD appointed alternate; Kim Johnson, Kanabec SWCD; Matt Ludwig, Pine County; Kelly Henry, appointed alternate; Pine SWCD

Agenda Items

Topic	Purpose	Lead	Time allotted
Call to Order 9:03a.m. Approval of <ul style="list-style-type: none"> Agenda Vice Chair moved agenda Meeting Minutes – January 11th M/S Ludwig/Johnson 	Decide	Paul	5 min
Revised Draft Plan <ul style="list-style-type: none"> Swanson gave review of responses to 60-day and public hearing comments. No major changes with exception of addition of action item for geopermitting under lakes. Request came from Carlton County and had been discussed previously by partner staff. Approval of responses. M/S Ludwig/Johnson Provided opportunity for questions and comment before moving updated draft to partner boards. Approve plan draft to send to BWSR for 90-Day review upon approval of all local partner boards. M/S Ludwig/Johnson 	Discuss/Decide	Paul	60 min
Start Discussion of Biennial Budget <ul style="list-style-type: none"> Swanson provided the beginnings of the budget to the policy board. It is an extremely rough draft that will be refined by the April meeting. Johnson requested that in order for the pie chart to present more fluent, budget items should be listed largest to smallest. 	Discuss	Paul	50 min
Adjourn-Next Meeting: Thursday, April 11 th at 9a.m. <ul style="list-style-type: none"> Adjourn at 10:02a.m. M/S Ludwig/Johnson 	Discuss	Paul	5 min