

 <p>KETTLE RIVER/UPPER ST. CROIX ONE WATERSHED ONE PLAN</p>	<h2>Policy Meeting</h2>	Date: March 9 th , 2023
		Time: 9:00am-11:00am
		Location: North Pine Government Center 1602 Hwy 23N Sandstone, MN

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, Ryan Hughes, Reese Fredrickson

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

Facilitator: Matt Ludwig, Vice Chair

Agenda Items

Topic	Purpose	Lead	Time allotted
Approval of Agenda and Meeting Minutes – October & February	Decide	Paul	10 min
Governance and Joint Power Agreements <ul style="list-style-type: none"> • Presentation • Discussion 	Inform/Discuss	Reese	60 min
Issue Statements	Inform/Decide	Melanie	30 min
Prioritization Maps <ul style="list-style-type: none"> • First Look 	Inform	Melanie	15 min
Adjourn-Next Meeting: March 9 th 9am-11am	Discuss	Paul	5 min