

	<h2>Policy Meeting</h2>	Date: May 9 <sup>th</sup> , 2024
		Time: 9:00am-11:00am
		Location: North Pine Government Center 1602 Hwy 23N Sandstone, MN

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

## Agenda Items

Topic	Purpose	Lead	Time allotted
Approval of <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Meeting Minutes – March 14<sup>th</sup> &amp; April 11<sup>th</sup></li> <li>• 2024 Q1 Financial Report</li> </ul>	Decide	Paul	15 min
Review and Approval of JPA	Discuss/Decide	Paul/Cameron	30 min
Resolution to Adopt Plan and Join JPA <ul style="list-style-type: none"> <li>• Version A: Both Adopt and Join</li> <li>• Version B: Only Adopt</li> </ul>	Discuss/Decide	Paul/Cameron	30 min
Biennial Budget <ul style="list-style-type: none"> <li>• Final Review</li> </ul>	Discuss/Decide	Cameron/Paul	30 min
Important Dates <ul style="list-style-type: none"> <li>• June 5<sup>th</sup> – BWSR North Region Meeting</li> <li>• June 26<sup>th</sup> – BWSR Board Meeting</li> </ul> Adjourn-Next Meeting: Thursday, June 13 <sup>th</sup> at 9a.m.	Discuss	Cameron/Paul	15 min