

	<h2>Policy Meeting</h2>	Date: Nov 9th, 2023
		Time: 9:00am-11:00am
		Location: North Pine Government Center 1602 Hwy 23N Sandstone, MN

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

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

Facilitator: Matt Ludwig, Committee Vice Chair

Agenda Items

Topic	Purpos	Lead
Approval of <ul style="list-style-type: none"> Agenda M/S Peterson/Johnson Meeting Minutes –August 30th Tabled Q3 Budget Report M/S Samuelson/Peterson 	Decide	Paul
Review Draft and Consideration of 60-day review <ul style="list-style-type: none"> Melanie provided a review of the draft plan. Some additional edits were requested by Kim Johnson and Kim Samuelson. Melanie will make these edits prior to submitting the draft plan for 60-day review. The committee approved the draft plan to be submitted for 60-day review after edits have been made. M/S Ludwig/Peterson Paul presented a draft 60-day review letter that will be sent to review authorities. The letter was approved M/S Peterson/Johnson 	Decide	Paul/ Melanie
Next Steps <ul style="list-style-type: none"> Melanie presented the timeline for plan review. The committee discussed reviewing the Implementation Agreement at a future meeting pending Steering Committee review. 	Discuss	Melanie
Adjourn-Next Meeting: Will be determined, but likely in January Adjourned at 10:27	Discuss	Paul