

## **Planning Workgroup for Root River One Watershed One Plan**

**Thursday, December 11, 2014, 9:00 AM**

**Conservation Building, 912 Houston Street NW, Preston**

### Agenda

1. Facilitator for the Day – Justin Hanson (Mower SWCD)
  
2. Scoring and Ranking RFP applicants – All
  
3. MOA and Policy Committee – Jennifer/Donna, All
  - a. Review list of Policy Committee members. If you haven't emailed your signed MOAs and committee appointments yet, please send your info to Donna or Jennifer before the meeting
  
  - b. Develop agenda for the first Policy Committee meeting. This meeting is currently planned for January 21<sup>st</sup>, 2015. Time and location TBD.
  
4. Review of final work plan - Jennifer/Donna
  
5. Next meeting, facilitator(s), agenda items