

Meeting of the Policy Committee for Root River One Watershed One Plan
Monday, August 28th, 2023 at 9 AM
Room 108, 908 Houston St NW, Preston MN 55965
Agenda

- 1. Open Meeting**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Secretary's Report**
 - a. Approval of May 22nd, 2023 Policy Committee Meeting Minutes
- 5. Financial Report(s)**
 - a. Acknowledge Root River 1W1P Financials
- 6. General Business**
 - a. RR 1W1P 5-Year Assessment Progress Update – Rachel Olm, Houston Engineering Inc. (30 min)
 - b. Future RR1W1P Workplan Update:
 - a. Funding and Workload Estimate (15 min)
 - b. Workplan Project Ideas (20 mins)
 - c. Staffing Needs Recap (10 mins)
 - d. Training Needs (10 mins)
 - e. Policy Committee Suggestions and Discussion (60 mins)
 - c. Review and Sign PRAP Response Letter (10 mins)
 - d. Consider Conservation Reserve Program State Incentives Pilot Program Grant Opportunity
 - e. Consider Soil Health Tech. Outreach Position Jointly Funded with the Soil Health Coalition, \$20,000 Contribution
- 7. Reports**
 - a. Review Root River 1W1P 2020-2021 & 2022-2023 Cost-Share Projects
 - b. Reports from Policy Committee Members
 - i. Crooked Creek WD:
 - ii. Dodge County & SWCD:
 - iii. Fillmore County & SWCD:
 - iv. Houston County & Root River SWCD:
 - v. Mower County & SWCD:
 - vi. Olmsted County & SWCD:
 - vii. Winona County & SWCD:
 - c. Next Policy Committee Meeting:
 - i. November 27th, 2023 @ 9:00 am in Preston, MN
- 8. Adjournment**