

Meeting of the Policy Committee for Root River One Watershed One Plan
Monday, November 27th, 2023 at 9 AM
Room 108, 908 Houston St NW, Preston MN 55965

1. Open Meeting

2. Roll Call

3. Approval of Agenda

4. Secretary's Report

- a. Approval of August 28th, 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. Approve 2024-2025 RR1W1P Workplan:

7. Reports

- a. Review Root River 1W1P 2020-2021 & 2022-2023 Cost-Share Projects
- b. Fillmore SWCD Grazing Project Presentation
- c. Conservation Technology Information Center (CTIC) project Root River Watershed Feature. <https://bit.ly/WQ-StoryMap>
- d. 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:
- e. Next Policy Committee Meeting:
 - i. TBD

8. Adjournment