

**Meeting of the Policy Committee for Root River One Watershed One Plan
Monday, February 26th, 2024 at 9 AM
Room 108, Fillmore County Office Building, 902 Houston St NW, Preston, MN
w/ Zoom Option**

AGENDA

- 9:00 am** **Roll Call**
- 9:05 am** **Approval of Agenda**
- 9:10 am** **Election of Officers**
- 9:20 am** **Secretary's Report**
- a. Approval of November 27th, 2023 Policy Committee Meeting Minutes
- 9:30 am** **Financial Report(s)**
- a. Acknowledge Root River 1W1P Financials
- 9:40 am** **General Business**
- a. Consider Fillmore SWCD as the fiscal agent for the Watershed Based Implementation Funding grant agreement
- b. Consider Fillmore SWCD as the day-to-day contact for the Watershed Based Implementation Funding grant agreement
- c. Review Root River 1W1P ByLaws
- d. Review Root River 1W1P Implementation Policy
- e. Approve CRP incentive payment, Mower County, for contract(s) that exceed the 10-acre cap, using RR1W1P funds.
- f. Approve 2024-2025 Root River 1W1P Workplan
- i. Job description for Soil Health Outreach Coordinator position funded with RR1W1P & MN Soil Health Coalition (MN SHC/Mower SWCD)
- ii. Presentation from MN SHC on their organizations mission, direction they see the position going, expectations, how the employees' progress/accomplishments will be tracked/effectiveness determined (MN SHC/Mower SWCD)
- iii. More information on what data/inputs are required for the Riparian Ranking Analysis process (Winona County)
- iv. Consider utilizing the Beast Spreadsheet.
- BREAK -**
- 10:45 am** **Reports**
- a. Project Updates:
- i. FY 2020 – Dave Walter, Root River SWCD
- 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:
- 11:50 am** **Determine Meeting Schedule for 2024**
- 12:00 pm** **Adjournment**