

Meeting of the Policy Committee for Root River, One Watershed One Plan
Monday, April 6, 2015, 9:00 AM – 12:00 PM
Fillmore County Office Building, 902 Houston Street NW, Room 108, Preston, MN

Draft Agenda

1. Open meeting
2. Approve Agenda
3. Approve minutes of the 3/2/15 meeting
4. Old Business
 - a. Action Item: approve the Advisory Committee list
 - b. Discuss final details of the Public Kick-off Event
 - i. Do you want food? If so, what type and who will bring it?
 - ii. Media spokesperson assignment: someone who will speak to media on behalf of 1W1P
 - iii. Other
5. New Business
 - a. Action Item: approve payment of HEI Inc. invoice #0023875, dated March 5, 2015 for \$6,381.55
 - b. Discussion and input on the Draft Resources, Concerns and Issues table
 - i. Review draft document
 - ii. Begin prioritization process (watch your email for a draft prioritization table)
6. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
7. Adjourn

Upcoming Meetings of the Policy Committee:

April 8, 2015: Public “Kick-off” Event

May 4, 2015: Policy Committee meeting: review of Priority Resources/Concerns/Issues

June 3, 2015: Policy Committee meeting: review of Goals/Preparation for Implementation Schedule

July 6, 2015: Policy Committee meeting: review of Goals/Preparation for Implementation Schedule

August 3, 2015: Policy Committee meeting

September 14, 2015: Possible Policy Committee meeting: Review of Draft Implementation Schedule

October 5, 2015: Policy Committee meeting

November 2, 2015: Review/Approval of Draft Plan Document and Reassess the Formal Agreement

February 15-March 1, 2016: Public Hearing Meetings and Response to Summary of Public Comments

June 2016: Approval of Final Plan Document and Submission to BWSR