

DRAFT

Meeting of the Policy Committee for Root River, One Watershed One Plan

Wednesday, June 3, 2015, 9:00 AM – 12:00 PM

Fillmore County Office Building, 902 Houston Street NW, Room 108, Preston, MN

1. Open meeting
2. Approve Agenda
3. Approve minutes of the 5/4/2015 meeting
4. Old Business
 - a. Establishing the Priority Resources of Potential Concern – Planning Work Group Recommendation
 - b. Targeted Implementation Plan Structure – A Concept
 - c. Governance Concepts for Targeted Plan Implementation
5. New Business
 - a. Action Item: approve payment of HEI Inc. invoice #0024756, dated May 05, 2015 for \$12,750.20
 - b. Action Item: approve May 29, 2015 Financial Report
6. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
7. Adjourn

Informational Item: Advisory Committee meeting notes from April 29, 2014

Upcoming Meetings of the Policy Committee:

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