

Meeting of the Policy Committee for Root River, One Watershed One Plan
Monday, May 4, 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 4/6/15 meeting
4. Old Business
 - a. Action Item: Approve the Stakeholder Involvement Plan
 - b. Perspectives on Public Meeting
5. New Business
 - a. Action Item: Approve payment of HEI Inc. invoice #0024208, dated April 3, 2015 for \$13,055.13
 - b. Response to Agency Comments (see enclosed draft letter)
 - c. Updated Resources, Concerns and Issues Table
 - d. Summary / presentation of type of data available for developing Targeted Implementation Plan
 - e. Targeted Implementation Plan Structure
 - f. Thinking About the Future – Structure for Plan Implementation (Begin Discussion)
6. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
7. Adjourn

Upcoming Meetings of the Policy Committee:

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