

DRAFT

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

Monday, November 2nd, 2015, 9:00 AM – 12:00 PM

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

1. Open meeting
2. Approve Agenda
3. Approve minutes of the 8/31/2015 meeting
4. Old Business
 - a. Action Item: Continue draft plan review, Approval of Section 3
 - i. Review and discussions will be determined by the content of the comment cards filled out by the Policy Committee members.
 - b. Discussion item: Continue discussions on staffing needs and deliverables for plan implementation along with various funding sources.
 - c. Possible action item: Continue discussions about governance structures for plan implementation (action needed this meeting or at November 30th meeting)
5. New Business
 - a. Action Item: approve payment of HEI Inc. invoice #0026510, dated September 2, 2015, for \$12,485.49
 - b. Action Item: approve payment of HEI Inc. invoice #0026924, dated October 2, 2015, for \$7,524.30
 - c. Action item: approve current Financial Report (available as a handout at the meeting)
 - d. Report from Policy Committee members re: feedback from their respective Boards
 - e. ***Action Item: approve payment of Winona SWCD invoice #2015-1003, dated October 30, 2015, for \$446.18***
6. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
7. Adjourn

Encls: August 31, 2015 Policy Committee meeting minutes
HEI invoices for September 2, 2015 and October 2, 2015
Section 3 of the Working Draft Plan
Staff funding breakdown

Upcoming Meetings of the Policy Committee:

November 30, 2015: Policy Committee meeting

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