

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

Monday, April 11, 2016, 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 1/4/2016 meeting
4. Old Business
 - a. Action item: Review draft JPA for decision on intended implementation phase governance structure (draft enclosed)
5. New Business
 - a. Action Item: approve payment of HEI Inc. invoice #0028418, dated January 15, 2016, for \$13,149.50
 - b. **Action Item: approve payment of Fillmore SWCD invoice #8757, dated April 8, 2016, for \$1,716.20**
 - c. **Action Item: approve payment of Winona SWCD invoice 2016-01, dated April 6, 2016, for \$390.95**
 - d. Action item: approve Financial Reports (***handout***)
 - e. Introduction to Section 4 (to be handed out at the meeting)
 - f. Report from Policy Committee members re: feedback from their respective Boards
6. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
7. Adjourn

Encls: January 4, 2016 Policy Committee meeting minutes
HEI invoice from January 15, 2016
Draft JPA document
Financial Reports (as available)

Upcoming Meetings of the Policy Committee:

Public Hearing Meetings and Response to Summary of Public Comments, TBD
June 2016: Approval of Final Plan Document and Submission to BWSR