

**Meeting of the Policy Committee for Root River One Watershed, One Plan**  
**Monday, March 20, 2017, 9:00 AM – 12:00 PM**  
**Room 108, Fillmore County Office Building, 902 Houston Street NW, Preston, MN**

**DRAFT Agenda**

1. Open meeting
2. Approve Agenda
3. Approve minutes of the 12/19/2016 meeting
4. Old Business
  - a. Progress reports
    - i. Update on LGU adoption of RR1W1P watershed plan and Joint Powers Agreement
    - ii. Progress with other 1W1P pilot projects
    - iii. BWSR budget report/update
    - iv. Advisory Committee meeting report: project list and map
  - b. Action item: Consider draft 2017 annual work plan
  - c. Action item: Consider draft updated bylaws
5. New Business
  - a. Update on regional collaboration regarding criteria for “Other Waters” designations
  - b. MPCA plans for 2018 Intensive Watershed Monitoring in the Root River watershed
  - c. Report from Policy Committee members re: feedback from their respective Boards
6. Next meeting
  - a. Review dates for upcoming meetings
  - b. Agenda items:
    - i. Other Waters designations
    - ii. Funding update
    - iii. Staffing options
    - iv. Other
7. Adjourn

Encls: December 19, 2016 Policy Committee meeting minutes  
Draft updated bylaws  
Draft annual work plan  
Advisory Committee project list