

Meeting of the Policy Committee for Root River One Watershed, One Plan
Monday, January ~~22~~ 29, 2018, 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. Election of officers
4. Approve minutes of the August 28, 2017 Policy Committee meeting
5. Old Business
 - a. Report on Planning Work Group meetings-November 28th and January 9th
 - b. ACTION: Approve plan summary brochure (final draft)
 - c. Complete getting member signatures on bylaws adopted at March 20, 2017 meeting
 - d. Watershed funding and timelines
 - i. BWSR watershed grants
 - ii. USDA-NRCS Regional Conservation Partnership Program (RCPP)
 - e. ACTION: Approval of draft work plan and budget for 2018-2019
 - f. ACTION: Acknowledge Winona SWCD as the fiscal agent for the watershed-based grant agreement
6. New Business
 - a. Report from Policy Committee members re: feedback from their respective Boards
 - b. Partner project updates
7. Next meeting
 - a. Review plans for upcoming meetings
 - b. Set next date for Policy Committee meeting
 - c. Agenda items:
 - i. Presentation re: economics of trout angling in southeast Minnesota
8. Adjourn

Encls: August 28, 2017 Policy Committee meeting minutes
Plan summary brochure (final draft)
Draft annual work plan and budget for 2018-2019
Map of Root River 1W1P 2018-2019 Work Plan Areas
November 28, 2017 Planning Work Group meeting notes
January 9, 2018 Planning Work Group meeting notes