

**Meeting of the Policy Committee for Root River One Watershed, One Plan**  
**Monday, June 11, 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. Approve minutes of the January 29, 2018 Policy Committee meeting
4. Old Business
  - a. Update on watershed-based grant agreement-Winona SWCD
  - b. Funding updates: Regional Conservation Partnership Program (RCP)
  - c. Conservation Planning Initiative update
  - d. ACTION: Approve Root River Comprehensive Watershed Management Plan Implementation Policy
  - e. ACTION: Approve Root River 1W1P 2018-2019 Sub-agreement
  - f. ACTION: Authorize Chair to sign sub-agreement with Southeast Minnesota Water Resources Board for PTMA app analysis in the amount of \$10,000.00
5. New Business
  - a. Economic Impact of Recreational Trout Angling in the Driftless Area: Trout Unlimited (invited but not confirmed)
  - b. Review letter of interest for 319 grant funding for the watershed
  - c. Introduce Sara West, Nutrient Management Specialist for five counties
  - d. Report from Policy Committee members re: feedback from their respective Boards
  - e. Partner project updates
6. Next meeting
  - a. Review plans for upcoming meetings
  - b. Set next date for Policy Committee meeting: July 30, 2018
  - c. Agenda items:
7. Adjourn

Encls: January 29, 2018 Root River 1W1P Policy Committee meeting minutes  
Draft Root River 1W1P Implementation Policy  
Draft Root River 1W1P 2018-2019 Sub-agreement and Exhibit A  
March 20, 2018 Root River 1W1P Advisory Committee meeting notes  
April 24, 2018 Root River 1W1P Planning Work Group meeting notes  
May 22, 2018 Planning Work Group meeting notes