

Meeting of the Policy Committee for Root River One Watershed, One Plan
Thursday, February 28, 2019, 9:00 AM – 12:00 PM
Room 108, Fillmore County Office Building, 902 Houston Street NW, Preston, MN

Agenda

1. Open meeting
2. Approve Agenda
3. Election of officers
4. Approve minutes of the November 28, 2018 Policy Committee meeting
5. Old Business
 - a. MCIT: Review of Root River Joint Powers Agreement; Karin Sonneman, Winona County Attorney
 - b. Report on RCPP for Root River 1W1P Meeting
 - c. Root River 1W1P - WIPP: Watershed Inventory of Partner Projects survey
6. New Business
 - a. ACTION: Approve 2018 Financial Reports
 - b. Report from Policy Committee members re: feedback from their respective Boards
 - c. Partner project updates
 - d. Personal email 1W1P distribution list
 - e. Rush-Pine Farmer Led Council cover crops discussion
7. Next meeting
 - a. Review plans for upcoming meetings
 - b. Set next date for Policy Committee meeting
 - c. Agenda items:
8. Adjourn

Encls: Root River 1W1P Financials 2018-19 Grant 2018-12-31
Root River 1W1P Budget 2018-19 Grant 2018-12-31
Root River Joint Powers Agreement
Nov. 28, 2018 Policy Committee Meeting Minutes