

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

August 24, 2020, 9:00 AM – 12:00 PM

Zoom/Call-In

### Agenda

1. Open meeting
2. Approval of agenda
3. Approval of June 22, 2020 Policy Committee meeting minutes
4. Old Business
  - a. Project updates
    - i. Jeff Broberg – MNWOO
  - b. *Discuss* Amendment to Bylaws of the Root River One Watershed One Plan (1W1P)
5. New Business
  - a. Approve Financials for Root River 1W1P 2018-19 Watershed Based Funding Grant
  - b. Acknowledge Budget and Cost-Share Requests for Root River 1W1P 2018-19 Watershed Based Funding Grant
  - c. Approve Financials for Root River 1W1P 2020-21 Watershed Based Funding Grant
  - d. Acknowledge Budget and Cost-Share Requests for Root River 1W1P 2018-19 Watershed Based Funding Grant
  - e. Approve amendment of Root River 1W1P Policy using 20-21 Watershed-Based Funding of Prairie Strip Incentive Payments and Pre-Construction Cover
6. Next meeting
  - a. Review plans for upcoming meetings
  - b. Set next date for Policy Committee meeting
  - c. Agenda items:
7. Adjourn

Encls: June 22, 2020 Policy Committee Meeting Minutes  
Root River One Watershed One Plan Bylaw Amendments  
*Financials – Root River 1W1P 2018-19 Grant*  
*Budget – Root River 1W1P 2018-19 Grant*  
*Financials – Root River 1W1P 2020-21 Grant*  
*Budget – Root River 1W1P 2020-21 Grant*  
*Root River Comprehensive Watershed Management Plan Implementation Policy Amendments*