

Meeting of the Policy Committee for Root River One Watershed, One Plan
January 9, 2020, 9:00 AM – 12:00 PM
Room 108, Fillmore County Office Building, 902 Houston Street NW, Preston, MN

Agenda

1. Open meeting
2. Approval of agenda
3. Election of officers
4. Approval of February 28, 2019 Policy Committee meeting
5. Old Business
 - a. Updates
 - i. Project updates
 - ii. Watershed Conservation Planning Initiative update
 - iii. Root River Regional Conservation Partnership Program (RCPP) update
6. New Business
 - a. Consider reappointment of One Watershed, One Plan Root River Watershed Fiscal Agent, Winona County Soil and Water Conservation District
 - b. Consider reappointment of One Watershed, One Plan Root River Watershed Day-to-Day Contact, Fillmore County Soil and Water Conservation District
 - c. Review Bylaws of the Root River Watershed One Watershed One Plan (1W1P)
 - d. Review FY18-19 Watershed-Based Implementation Funding Financial Report and Budget
 - e. Policy Committee members report
 - f. Partner project updates
 - i. Online partner project survey/eLink report
 - g. Review Root River 1W1P Policy Committee distribution list
 - h. Watershed-Based Implementation Funding FY20-21 review
 - i. Consider Watershed Based Funding FY20-21 workplan
7. Next meeting
 - a. Review plans for upcoming meetings
 - b. Set next date for Policy Committee meeting
 - c. Agenda items:
8. Adjourn

Encls: Feb. 28, 2019 Policy Committee Meeting Minutes
Root River 1W1P Bylaws
FY18-19 Watershed-Based Implementation Funding Financial update
FY18-19 Watershed-Based Implementation Funding Budget update
Root River Policy Committee distribution list
FY20-21 Watershed-Based Implementation Funding Workplan
FY20-21 Watershed-Based Implementation Funding Workplan Priority Areas Map