

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

June 22, 2020, 9:00 AM – 12:00 PM

Zoom/Call-In

### Agenda

1. Open meeting
2. Approval of agenda
3. Approval of February 24, 2020 Policy Committee meeting minutes
4. Old Business
  - a. Project updates
    - i. Jeff Broberg - MNWOO
    - ii. Olmsted SWCD
    - iii. Mower SWCD
5. New Business
  - a. Acknowledge Budget Report
  - b. Approve 18-19 Watershed Based Funding amendment(s)
  - c. Approve payments - Financial Report
  - d. Approve funding total project cost for the Crooked Creek Structure
  - e. Discuss including Incentive Payments using 20-21 Watershed-Based Funding
  - f. Review Community Assessment and Engagement in the Root River Watershed, Minnesota draft document
6. Next meeting
  - a. Review plans for upcoming meetings
  - b. Set next date for Policy Committee meeting
  - c. Agenda items:
7. Adjourn

Encls: February 24, 2020 Policy Committee Meeting Minutes  
*Budget – Root River 1W1P 2018-19 Grant*  
*Budget – Root River 1W1P 2020-21 Grant*  
*Cost-Share Requests – Root River 1W1P 2018-19 Grant*  
*Cost-Share Requests – Root River 1W1P 2020-2021 Grant*  
*Exhibit A – Amendment 6 Draft*  
*Financials – Root River 1W1P 2018-19 Grant*  
*Financials – Root River 1W1P 2020-21 Grant*  
*Community Assessment and Engagement in the Root River Watershed, MN Draft*