

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

November 23, 2020, 9:00 AM – 12:00 PM

Room 108, Fillmore County Office Building, 902 Houston Street NW, Preston, MN/Zoom

### Agenda

1. Open meeting
2. Approval of agenda
3. Approval of August 24, 2020 Policy Committee meeting minutes
4. Old Business
  - a. Project updates
    - i. Olmsted SWCD – Chatfield DWSMA
    - ii. Fillmore SWCD
  - b. Approve 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 2020-21 Watershed Based Funding Grant
  - e. Approve 18-19 Watershed Based Funding Grant workplan revision
6. Next meeting
  - a. Review plans for upcoming meetings
  - b. Set next date for Policy Committee meeting
  - c. Agenda items:
7. Adjourn

Encls: August 24, 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*  
*18-19 Watershed Based Funding Grant Workplan Revision*