

Meeting of the Policy Committee for Root River One Watershed, One Plan
Monday, June 21, 2021, 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. Approve minutes of the February 22, 2021 Policy Committee meeting
4. Old Business
 - a. Project updates
5. New Business
 - a. Report from Policy Committee members re: feedback from their respective Boards
 - b. Consider revision to the Root River Comprehensive Watershed Management Plan Implementation Policy
 - c. Acknowledge Financials for Root River 1W1P 2018-19 Watershed Based Funding Grant
 - d. Acknowledge Budget and Cost-Share Requests for Root River 1W1P 2018-19 Watershed Based Funding Grant
 - e. Consider Exhibit A - Amendment 8 for the Root River 1W1P 2018-19 Sub-Agreement
 - Get remaining funds encumbered and spent
 - Grant expires 12/31/2021, Sub-Agreements end 10/31/2021
 - f. Acknowledge Financials for Root River 1W1P 2020-21 Watershed Based Funding Grant
 - g. Acknowledge Budget and Cost-Share Requests for Root River 1W1P 2020-21 Watershed Based Funding Grant
6. Next meeting
 - a. Review plans for upcoming meetings
 - b. Set next date for Policy Committee meeting
 - c. Agenda items:
7. Adjourn

Encls: February 22, 2021 Policy Committee meeting minutes
Root River Comprehensive Watershed Management Plan Implementation Policy
Exhibit A - Amendment 8 - 2018-2019 Root River 1W1P
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