

Meeting of the Policy Committee for Root River One Watershed, One Plan
Monday, December 20, 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 September 20, 2021 Policy Committee Meeting
4. Old Business
 - a. Report from area GreenCorps Member – Jensen Bigelow
5. New Business
 - a. Cost-Share Projects - Presentation
 - Winona County SWCD
 - Olmsted SWCD
 - b. 2018-2019 Root River 1W1P Grant C18-5518 - Acknowledge
 - Financials
 - Budget
 - Cost-Share Projects
 - c. 2020-2021 Root River 1W1P Grant C20-9174 - Acknowledge
 - Financials
 - Budget
 - Cost-Share Projects
 - d. Prairie Strip incentive - Mower SWCD
 - e. Report from Policy Committee members re: feedback from their respective Boards
 - Water level monitoring investigation report from respective counties
 - f. Update from Advisory Committee Meeting
6. Next meeting
 - a. Review plans for upcoming meetings
 - b. Set next date for Policy Committee meeting:
 - c. Agenda items:
7. Adjourn

Encls: September 20, 2021 Policy Committee Meeting Minutes
2018-2019 Root River 1W1P - Financials
2018-2019 Root River 1W1P - Budget
2018-2019 Root River 1W1P - Cost-Share Projects
2020-2021 Root River 1W1P - Financials
2020-2021 Root River 1W1P - Budget
2020-2021 Root River 1W1P - Cost-Share Projects
12-20-21 Fiscal Agent Cash Balance Report