

**Meeting of the Policy Committee for Root River One Watershed, One Plan**  
**Monday, March 21, 2022, 9:00 AM – 12:00 PM**  
**Room 108, Fillmore County Office Building, 902 Houston Street NW, Preston, MN**

**Agenda**

- I. Approval of Agenda
- II. Election of Officers
- III. Secretary's Report
  1. Approval of September 20, 2021 Policy Committee Meeting Minutes
  2. Acknowledge December 20, 2021 Policy Committee Meeting Notes
- IV. Financial Report
  1. Acknowledge Root River 1W1P WBIF Financials
  2. Acknowledge Independent Auditor's Report
- V. Reports
  1. RR1W1P WBIF Cost-share Projects Report
  2. Presentation by Olmsted SWCD: RR1W1P WBIF project videos
  3. Presentation of Annual Report by Jensen
  4. Report from Policy Committee members on Water level monitoring investigation
- VI. General Business
  1. Consider amendment to the Bylaws of the Root River One Watershed One Plan Policy Committee
  2. Consider Fillmore SWCD as the fiscal agent for the WBIF grant agreements
  3. Consider Fillmore SWCD as the day-to-day contact for the WBIF grant agreements
  4. Workplan for 2022-2023 RR1W1P WBIF grant
    - a. Advisory Committee comments
    - b. Approval of 2022-2023 RR1W1P Workplan
  5. Civic Engagement: Friends of the Root River Events & Other Events
  6. Schedule next Policy Committee meeting date
- VII. Adjournment