

**Meeting of the Policy Committee for Root River One Watershed, One Plan**  
**Monday, February 22, 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. Election of officers
4. Approve minutes of the November 23, 2020 Policy Committee meeting
5. Old Business
  - a. Root River 1W1P Overview
  - b. Project updates
    - i. GIS update – Kevin Stark, St. Mary’s University
    - ii. Winona SWCD
  - c. Consider Winona SWCD as the fiscal agent for the Watershed Based Implementation Funding grant agreement
  - d. Consider Fillmore SWCD as the day-to-day contact for the Watershed Based Implementation Funding grant agreement
  - e. Review Root River Comprehensive Watershed Management Plan Implementation Policy
6. New Business
  - a. Report from Policy Committee members re: feedback from their respective Boards
  - b. Partner project updates
    - i. Dylan Blumentritt, Winona State University in collaboration with MPCA
  - 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. Acknowledge Financials for Root River 1W1P 2020-21 Watershed Based Funding Grant
  - f. Acknowledge Budget and Cost-Share Requests for Root River 1W1P 2020-21 Watershed Based Funding Grant
7. Next meeting
  - a. Review plans for upcoming meetings
  - b. Set next date for Policy Committee meeting
  - c. Agenda items:
8. Adjourn

Encls: November 23, 2020 Policy Committee meeting minutes  
Root River Comprehensive Watershed Management Plan Implementation Policy  
*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*