

Meeting of the Policy Committee for Root River One Watershed One Plan
Monday, May 22nd, 2023 at 9 AM
Hokah, MN Fire Hall, 9 Mill Street, Hokah, MN 55941

AGENDA

- 9:00am** **Roll Call**
- 9:10am** **Approval of Agenda**
- 9:15am** **Secretary's Report**
- a) Approval of January 30th, 2023 Policy Committee Meeting Minutes
- 9:25am** **Financial Report(s)**
- a) Acknowledge Root River 1W1P Financials
- 9:30am** **General Business**
- a) Overview of Root River 1W1P Committees (RR 1W1P 101) – Adam Beilke, BWSR – 15 mins
- b) Root River Watershed PRAP Presentation – Jenny Mocol-Johnson, BWSR – 45 mins
- c) RR 1W1P 5-Year Assessment Progress Update – Rachel Olm, Houston Engineering Inc. – 45 mins
- d) RIM Forestry Presentation – Jen Wahls, Landscape Connections LLC. – 20 mins
- e) Consider Fillmore SWCD as the fiscal agent for the Watershed Based Implementation Funding grant agreement
- f) Consider Fillmore SWCD as the day-to-day contact for the Watershed Based Implementation Funding grant agreement
- g) Review Root River 1W1P ByLaws
- h) Review Root River 1W1P Implementation Policy
- Noon** **Public Comment**
- a) Public Comment on Safe Drinking Water 1431 Petition – Jeff Broberg, MNWOO – 5 mins
- 12:05** **Reports**
- a) Crooked Creek Project Overview – Root River SWCD
- b) Review Root River 1W1P 2020-2021 & 2022-2023 Cost-Share Projects
- c) Reports from Policy Committee Members
- a. Crooked Creek WD:
- b. Dodge County & SWCD:
- c. Fillmore County & SWCD:
- d. Houston County & Root River SWCD:
- e. Mower County & SWCD:
- f. Olmsted County & SWCD:
- g. Winona County & SWCD:
- d) Next Policy Committee Meeting:
- a. August 28th, 2023 @ 9:00 am
- 12:30pm** **Adjournment**

Field Visit to Crooked Creek Structure – Lunch Provided On-Site