

**Meeting of the Policy Committee for Root River One Watershed One Plan
Monday, September 26th, 2022 at 9 AM
Room 108, Fillmore County Office Building, 902 Houston St NW, Preston, MN**

AGENDA

- I. Approval of Agenda
- II. Secretary's Report
 1. Approval of June 27th, 2022 Policy Committee Meeting Minutes
- III. Financial Report(s)
 1. Acknowledge Root River 1W1P Financials
- IV. Reports
 1. Reports from Policy Committee members
 2. Root River SWCD project updates: Emerick's timelapse
- V. General Business
 1. Overview of Reporter Progress
 2. Progress of Five-Year Assessment
 3. Schedule Next Policy Committee Meeting Date
 - a. January/February __, 2023
- VI. Adjournment