

**Meeting of the Policy Committee for Root River One Watershed One Plan**  
**Monday, January 30<sup>th</sup>, 2023 at 9 AM**  
**Room 108, Fillmore County Office Building, 902 Houston St NW, Preston, MN**

**AGENDA**

- 9:00am**      **Roll Call**
- 9:05am**      **Approval of Agenda**
- 9:10am**      **Overview of Root River 1W1P Committees**, their roles, and the RR 1W1P for new Policy Committee members – Nikki Wheeler, Fillmore SWCD & Adam Beilke, BWSR
- 9:30am**      **Election of Officers**
- 9:40am**      **Secretary’s Report**
1. Approval of September 26<sup>th</sup>, 2022 Policy Committee Meeting Minutes
- 9:45am**      **Financial Report(s)**
1. Acknowledge Root River 1W1P Financials
2. Acknowledge Independent Auditor’s Report for 2021
- 10:00am**      **General Business**
1. Root River Watershed PRAP Presentation – Jenny Mocol-Johnson, BWSR
2. BWSR Mid-Point Grant Opportunity – Adam Beilke, BWSR
- a. Acknowledge Fillmore SWCD to apply for the BWSR Mid-Point Grant on behalf of RR 1W1P
3. Proposal for 5-Year Assessment – Rachel Olm, Houston Engineering Inc.
4. Consider Houston Engineering Inc. as Consultant for the RR 1W1P 5-Year Assessment work
- BREAK -**
- 11:30am**      **Reports**
1. Project Updates
- a. FY 2020 – Fillmore SWCD
- i. Grade Stabilization Structures
- b. FY 2022 – Root River SWCD
- i. Cover Crops
- ii. Stream Restoration
2. Civic Engagement: Friends of the Root River 2022 Review & 2023 Events – Nikki Wheeler, Fillmore SWCD
3. 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:
- Next Policy Committee Meeting:
1. May 22<sup>nd</sup>, 2023 @ 9:00 am
- 12:00pm**      **Adjournment**