

**Meeting of the Policy Committee for Root River One Watershed One Plan  
Monday, May 20th, 2024 at 9 AM  
Room B of 102L, 101 Fillmore St W (Fillmore County Courthouse), Preston, MN  
w/ Zoom Option**

**AGENDA**

- 9:00 am**      **Roll Call**
- 9:05 am**      **Approval of Agenda**
- 9:10 am**      **Secretary's Report**
- a. Approval of February 26<sup>th</sup>, 2024 Policy Committee Meeting Minutes
- 9:20 am**      **Financial Report(s)**
- a. Acknowledge Root River 1W1P Financials
- 9:30 am**      **General Business**
- a. Consider use of Houston Engineering Inc to produce BEAST pollution load estimation spreadsheet, \$7,900
- b. Discuss CD rate for RR 1W1P 2024-2025 partial funds
- 10:00 am**      **Reports**
- a. Project Updates:
- i. Upper Iowa River Watershed Projects – Cody Fox, Mower SWCD
- ii. [Crooked Creek Structure Video – Dave Walter, Root River SWCD](#)
- a. Reports from Policy Committee Members:
- i. Crooked Creek WD:
- ii. Dodge County & SWCD:
- iii. Fillmore County & SWCD:
- i. RR 1W1P 2022-2023 first 50% of funds BWSR reconciliation underway
- iv. Houston County & Root River SWCD:
- v. Mower County & SWCD:
- vi. Olmsted County & SWCD:
- vii. Winona County & SWCD:
- 11:00 am**      **Next Meetings**
- a. August 26<sup>th</sup>, 2024 @ 9:00am – Room 108, 902 Houston St NW, Preston, MN 55965 & Zoom
- b. November 25<sup>th</sup>, 2024 @ 9:00am – Room 108, 902 Houston St NW, Preston, MN 55965 & Zoom
- 11:05 am Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/86990261039?pwd=bVRYa0FsSjMrZXdwaXdJenVESlIQQT09>