

Meeting of the Policy Committee for Root River One Watershed One Plan

Monday, August 26th, 2024 at 9 AM

**Room 108, 902 Houston St NW (Fillmore County Office Building, across from the Jail),
Preston, MN
w/ Zoom Option**

DRAFT AGENDA

- 9:00 am** **Roll Call**
- 9:05 am** **Approval of Agenda**
- 9:10 am** **Secretary's Report**
- a. Approval of May 20th, 2024 Policy Committee Meeting Minutes
- 9:20 am** **Financial Report(s)**
- a. Acknowledge Root River 1W1P Financials
- 9:30 am** **General Business**
- a. Review BWSR Non-compliance Letter – Riley Buley
- b. BWSR Update – Dave Copeland
- a. Review RR1W1P WBIF funding sources, entities, legislative directives, etc.
- c. Review RR1W1P CD, cash flow, etc. – Riley Buley
- d. Follow up: Root River BEAST Spreadsheet Deliverable – Riley Buley
- 10:30 am** **Reports**
- a. Project Updates:
- i. Olmsted SWCD – Skip Langer
- b. Reports from Policy Committee Members:
- i. Crooked Creek WD:
- ii. Dodge County & SWCD:
- iii. Fillmore County & SWCD:
- iv. Houston County & Root River SWCD:
- v. Mower County & SWCD:
- vi. Olmsted County & SWCD:
- vii. Winona County & SWCD:
- 11:15 am** **Next Meetings**
- a. November 25th, 2024 @ 9:00am – Room 108, 902 Houston St NW, Preston, MN 55965 & Zoom
- a. Kevin Kuehner – Edge of Field/SE MN Nitrate Trends Update
- b. Set meeting schedule for 2025?
- i. Counts of 1-year and 3-year Cover Crop contracts paid for using RR1W1P funds in 2024 brought forward at first meeting of 2025.
- 11:30 am Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/2452621566?pwd=LzA2K1BBNE1oOVpiK1NSWEZUaVdTz09>