

**Meeting of the Policy Committee for Root River One Watershed, One Plan**  
**Monday, June 13, 2016, 9:00 AM – 12:00 PM**  
**Room 108, Fillmore County Office Building, 902 Houston Street NW, Preston, MN**

**DRAFT Agenda**

1. Open meeting
2. Approve Agenda
3. Approve minutes of the 4/11/2016 meeting
4. Old Business
  - a. Action item: Consider revisions to draft JPA based on review and discussion of comments received from County Attorneys and County Administrators
  - b. Action item: Consider submission of final draft of the Root River One Watershed, One Plan Implementation Plan for 60-day state agency review
5. New Business
  - a. Action item: Consider 1W1P budget revision to transfer \$6,171.39 from Education (PTMApp training) to Planning and Assessment (Meeting Costs)
  - b. Action Item: approve payment of Winona SWCD invoice 2016-11 in the amount of \$288.00 dated May 31, 2016
  - c. Action Item: approve payment of Fillmore SWCD invoice #9034 in the amount of \$1,146.43 dated June 6, 2016
  - d. Action item: approve June 7, 2016 Financial Reports
  - e. Report from Policy Committee members re: feedback from their respective Boards
6. Next meeting
  - a. Review dates for upcoming meetings
  - b. Agenda items
7. Adjourn

Encls: April 11, 2016 Policy Committee meeting minutes  
Draft JPA comments from county attorneys and county administrators  
1W1P proposed budget revision  
Winona SWCD Invoice #2016-11  
Fillmore SWCD Invoice #9034  
June 7, 2016 Financial Statement

Upcoming Meetings of the Policy Committee:

June 2016: Approval of Final Plan Document and Submission to state agencies for 60-day review  
Public Hearing Meetings and Response to Summary of Public Comments, TBD (tentatively set for September)