

**Meeting of the Advisory Committee for Root River, One Watershed One Plan**  
**Monday, October 19, 2015, 9:00 AM – 12:00 PM**  
**Chatfield Public Library, Intersection of Hwy 52 and Hwy 30 in Chatfield**

**Agenda**

1. Open meeting (9:00)
2. Introductions (9:05-9:10)
3. Section 3 Review (9:15-10:30)
  - a. Groundwater and Surface Water (9:15-10:15)
  - b. Review Comments as a Committee (10:15-10:30)
4. Break (10:30-10:45)
5. Section 3 Review Continued (10:45-11:45)
  - a. Social Capacity/Sustainability of Communities and Landscape Features/Water Resources Infrastructure (10:45-11:30)
  - b. Review Comments as a Committee (11:30-11:45)
6. Final Committee Comments (11:45-noon)
7. Next meeting
  - a. Review dates for upcoming meetings
  - b. Agenda items
8. Adjourn

Upcoming Meetings of the Policy Committee:

November 2, 2015: Review/Approval of Draft Plan Document and Reassess the Formal Agreement  
November 30, 2015: Review/Approval of Draft Plan Document and Reassess the Formal Agreement  
February 15-March 1, 2016: Public Hearing Meetings and Response to Summary of Public Comments  
June 2016: Approval of Final Plan Document and Submission to BWSR