

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

Wednesday, January 21, 2014, 9:00 AM – 12:00 PM

Fillmore County Office Building, 902 Houston Street NW, Room 108, Preston, MN

Draft Agenda

1. Open meeting – Jennifer Ronnenberg (Fillmore SWCD)
 - Introductions
 - Accept Agenda
2. Introduction to the Root River Area One Watershed, One Plan
 - a. Presentation by area planning staff and BWSR
 - i. History of the project, watershed boundaries, planning process, etc
 - ii. Anticipated schedules
 - iii. Public kick-off meeting
 - b. Review of roles and responsibilities of the Policy Committee
3. Organizational structure – Karin Sonneman (Winona Co Attorney)
 - a. MOA
 - b. By-laws
4. Election of Chair and Vice chair positions
5. Action Item: Adoption of By-laws
6. Action Item: Approve hiring of the recommended consultant firm to write the watershed plan
 - a. Contract from selected firm will be available for approval
7. February meeting
 - a. Choose location, date and time
 - b. Agenda items
 - i. Kick-off event planning
8. Adjourn

Upcoming Meetings of the Policy Committee:

Meetings are anticipated but have not yet been scheduled. Dates and topics are based on the work plan.

February 2015: Prioritization Process/Development

Mid-March 2015: Public “Kick-off” Meeting

April 2015: Review of Priorities

July 2015: Review of Goals/Preparation for Implementation Schedule

September 2015: Review of Draft Implementation Schedule

November 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