

DRAFT

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

Monday, July 6, 2015, 9:00 AM – 12:00 PM

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

1. Open meeting
2. Approve Agenda
3. Approve minutes of the 6/3/2015 meeting
4. Old Business
 - a. Action Item: None
 - b. Status update
 - c. Governance Concepts for Plan Implementation
 - i. Roles in plan implementation
 - ii. Decision drivers
 - iii. Capital improvement projects
5. New Business
 - a. Action Item: approve payment of HEI Inc. invoice #0025135, dated June 01, 2015 for \$23,411.50
 - b. Action Item: approve payment of Fillmore SWCD invoice #8637, dated June 29, 2015, for \$11,298.81 for expenses from January 21 to June 19, 2015
 - c. Action Item: approve June 29, 2015 Financial Report
 - d. Update on Advisory Committee Meeting
 - e. Targeted Implementation Schedule
 - f. Status of Plan Sections
 - g. Feedback
6. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
7. Adjourn

Upcoming Meetings of the Policy Committee:

July 6, 2015: Policy Committee meeting: review of Goals/Preparation for Implementation Schedule

August 5, 2015: Policy Committee meeting **NOTE CHANGE TO WEDNESDAY**

September 14, 2015: Possible Policy Committee meeting: Review of Draft Implementation Schedule

October 5, 2015: Policy Committee meeting

November 2, 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