

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

Monday, November 30<sup>th</sup>, 2015, 9:00 AM – 12:00 PM

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

1. Open meeting
2. Approve Agenda
3. Approve minutes of the 11/02/2015 meeting
4. Old Business
  - a. Action item: Review draft JPA for decision on intended implementation phase governance structure
  - b. Action Item: Continue draft plan review, Approval of Section 3
    - i. Review and discussions will be determined by the content of the comment cards filled out by the Policy Committee members.
5. New Business
  - a. Action Item: approve payment of HEI Inc. invoice #0027510, dated November 6, 2015, for \$3,480.75
  - b. Action item: approve November 19, 2015 Financial Reports
  - c. Report from Policy Committee members re: feedback from their respective Boards
6. Next meeting
  - a. Review dates for upcoming meetings, plan for the remainder of 2015-beginning of 2016
  - b. Agenda items
7. Adjourn

Encls: November 2, 2015 Policy Committee meeting minutes  
HEI invoice from November 6, 2015  
Draft JPA document  
November 19, 2015 Financial Reports

### Upcoming Meetings of the Policy Committee:

Discuss the need for meetings prior to February

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