

Meeting of the Policy Committee for Root River One Watershed, One Plan
Monday, September 26, 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 6/13/2016 meeting
4. Approve minutes of 9/7/2016 Root River 1W1P Public Hearing in Stewartville
5. Approve minutes of 9/8/2016 Root River 1W1P Public Hearing in Caledonia
6. Old Business
 - a. Action item: Consider state agency and public comments and responses
 - b. Action item: Consider draft state agency comment response letters
 - c. Action item: Consider submission of final draft of the Root River One Watershed, One Plan Implementation Plan to the MN Board of Water and Soil Resources for approval
7. New Business
 - a. Action item: Approve HEI invoice #30603 dated July 7, 2016, in the amount of \$2,384.00
 - b. Action Item: approve payment of Fillmore SWCD invoice #9107 dated September 19, 2016, in the amount of \$3,293.97
 - c. Action item: approve September 19, 2016 Financial Reports
 - d. Report from Policy Committee members re: feedback from their respective Boards
8. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
9. Adjourn

Encls: June 13, 2016 Policy Committee meeting minutes
September 7, 2016 Public Hearing minutes
September 8, 2016 Public Hearing minutes
State agency and public comments and responses
Draft state agency comment response letters
HEI invoice #30603
Fillmore SWCD Invoice #9107
September 19, 2016 Financial Reports