

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

Monday, January 4, 2016, 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 11/30/2015 meeting
4. Old Business
 - a. Action item: Review draft JPA for decision on intended implementation phase governance structure (as available)
 - b. Action Item: Continue draft plan review, Approval of Section 3 beginning at 3.7.3
5. New Business
 - a. Action Item: approve payment of HEI Inc. invoice #0027829, dated December 3, 2015, for \$3,823.30
 - b. Action item: approve Financial Reports (as available)
 - c. Action Item: approve Work Plan Budget revisions as recommended by the Planning Work Group
 - d. Action Item: approve payment of Fillmore SWCD invoice #8757, dated December 28, 2015, for \$7,498.14
 - e. Report from Policy Committee members re: feedback from their respective Boards
 - f. Presentation of PTM app examples run for the Root River - HEI
6. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
7. Adjourn

Encls: November 30, 2015 Policy Committee meeting minutes
HEI invoice from December 3, 2015
Draft JPA document (as available)
Financial Reports (as available)
Revised work plan budget
Fillmore SWCD invoice from December 28, 2015
Section 3 draft plan with notes (starting at 3.7.3)

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