

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

Monday, December 19, 2016, 9:00 AM – 12:00 PM

NOTE MEETING LOCATION CHANGE

**Chatfield City Hall meeting room (also known as the Thurber Community Center)
21 Second Street SE, Chatfield MN, 55923**

Agenda

1. Open meeting
2. Approve Agenda
3. Approve minutes of the 9/26/2016 meeting
4. Old Business
 - a. *Report on Root River 1W1P presentations to BWSR and Clean Water Council and action by BWSR Board*
 - b. Action item: Consider approval of Draft JPA
 - c. Action item: Consider recommendation for adoption of Root River 1W1P by the participating member local governmental units
 - d. Discussion item: Consider report from PWG on Implementation Plan for Year 1
5. New Business
 - a. Action item: Approve HEI invoice # 0031793 dated October 6, 2016, in the amount of \$3,000.00
 - b. Action item: Approve HEI invoice # 0031818 dated October 6, 2016, in the amount of \$1,498.75
 - c. Action item: approve payment of Winona SWCD invoice for services (to be handed out at the meeting)
 - d. Action item: approve payment of Fillmore SWCD invoice for services (to be handed out at the meeting)
 - e. Action item: approve December 19, 2016 Financial Reports (to be handed out at the meeting)
 - f. Action item: approve costs for printing of the Root River implementation plan, appendices and maps up to a maximum amount
 - g. Report from Policy Committee members re: feedback from their respective Boards
6. Next meeting
 - a. Returning and new Policy Committee members for 2017
 - b. Review dates for upcoming meetings
 - c. Agenda items
7. Adjourn

Encls: September 26, 2016 Policy Committee meeting minutes
Draft JPA
Report on Implementation Plan for Year 1
HEI invoice #0031793
HEI invoice #31818