

**Meeting of the Policy Committee for Root River One Watershed, One Plan**  
**Monday, August 28, 2017, 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 March 20, 2017 meeting
4. Old Business
  - a. Report on Planning Work Group and Advisory Committee meetings
    - i. Plan summary brochure (draft)
    - ii. Funding update
    - iii. Factors considered for project recommendations
    - iv. PTMApp maps
    - v. Staffing discussion
  - b. Member signatures on bylaws adopted at March 20, 2017 meeting
  - c. Conflict of interest forms
5. New Business
  - a. Review draft work plan and budget for 2018-2019
  - b. Report from Policy Committee members re: feedback from their respective Boards
  - c. Partner project updates
6. Next meeting
  - a. Review dates for upcoming meetings
  - b. Agenda items:
    - i. Presentation re: economics of trout angling in southeast Minnesota
    - ii. 2018-2019 work plan and budget
7. Adjourn

Encls: March 20, 2017 Policy Committee meeting minutes  
Plan summary brochure (draft)  
July 19, 2017 Advisory Committee meeting minutes  
Adopted bylaws  
Draft annual work plan and budget for 2018-2019