

Meeting of the Policy Committee for Root River One Watershed, One Plan
Monday, November 28, 2018, 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 June 11, 2018 Policy Committee meeting
4. Old Business
 - a. Updates re: 2018-2019 watershed work plan activities and funding
 - Project updates
 - BWSR Conservation Planning Initiative
 - Regional Conservation Partnership Program (RCPP) for the Root River watershed
 - 319 Grant Request
 - Regional Sustainable Development Partnership funding request for assistance with civic engagement plan
5. New Business
 - a. Action item: approve November 15, 2018 Financial Report
 - b. Report from Policy Committee members re: feedback from their respective Boards
 - c. Partner project updates
 - i. Review of online survey project for collecting partner data
 - ii. Other updates
6. Next meeting
 - a. Review plans for upcoming meetings
 - b. Set next date for Policy Committee meeting?
 - c. Agenda items: review of Implementation Policy (cost share rates and eligibility)
7. Adjourn

Encls: June 11, 2018 Root River 1W1P Policy Committee meeting minutes
November 15, 2018 Financial Report
November 13, 2018 Root River 1W1P Advisory Committee meeting notes
June 11, 2018 Root River 1W1P Planning Work Group meeting notes
August 29, 2018 Root River 1W1P Planning Work Group meeting notes
October 23, 2018 Root River 1W1P Planning Work Group meeting notes