

DRAFT

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

Monday, August 31, 2015, 9:00 AM – 3:00 PM

Room 108, Fillmore County Office Building, 902 Houston Street NW, Preston, MN

1. Open meeting
2. Approve Agenda
3. Approve minutes of the 7/6/2015 meeting
4. Old Business
 - a. Action Item: None
5. New Business
 - a. Action Item: approve payment of HEI Inc. invoice #0025558, dated July 1, 2015, for \$29,458.00
 - b. Action Item: approve payment of HEI Inc. invoice #0026115, dated August 4, 2015, for \$16,689.56
 - c. Action item: approve August 27, 2015 Financial Reports
 - d. **Report from Policy Committee members re: feedback from their respective Boards**
 - e. Update on Advisory Committee Meeting and Engagement Process (see enclosed meeting notes)
 - f. Presentation of Plan Status and Decisions (see enclosures re: Estimated Current Revenue and Budget Guess)
 - g. Governance Discussion with Winona County Attorney and MCIT (see pages 32-33 of enclosed Section 2 (2.6.2.1) of the draft plan)
6. Lunch Break? (order in pizza or go out on your own)
7. New Business continued
 - a. Review of Working Draft Plan and Comments (Sections 1, 2 and 5 enclosed)
8. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
9. Adjourn

Encls: July 6, 2015 Policy Committee meeting minutes
HEI invoices for July 1, 2015 and August 4, 2015
Advisory Committee meeting notes for April 29, June 30, and August 21, 2015
Estimated Revenue and Budget Guess
Sections 1, 2, and 5 of the Working Draft Plan
Planning Work Group meeting notes for January to August
Financial Statements

Upcoming Meetings of the Policy Committee:

October 5, 2015: Policy Committee meeting

November 2, 2015: Policy Committee meeting

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