

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

June 22, 2020, 9:00 AM – 12:00 PM

Zoom/Call-In

Agenda

1. Open meeting
2. Approval of agenda
3. Approval of February 24, 2020 Policy Committee meeting minutes
4. Old Business
 - a. Project updates
 - i. Jeff Broberg - MNWOO
 - ii. Olmsted SWCD
 - iii. Mower SWCD
5. New Business
 - a. Acknowledge Budget Report
 - b. Approve 18-19 Watershed Based Funding amendment(s)
 - c. Approve payments - Financial Report
 - d. Approve funding total project cost for the Crooked Creek Structure
 - e. Discuss including Incentive Payments using 20-21 Watershed-Based Funding
 - f. Review Community Assessment and Engagement in the Root River Watershed, Minnesota draft document
6. Next meeting
 - a. Review plans for upcoming meetings
 - b. Set next date for Policy Committee meeting
 - c. Agenda items:
7. Adjourn

Encls: February 24, 2020 Policy Committee Meeting Minutes

Budget – Root River 1W1P 2018-19 Grant

Budget – Root River 1W1P 2020-21 Grant

Cost-Share Requests – Root River 1W1P 2018-19 Grant

Cost-Share Requests – Root River 1W1P 2020-2021 Grant

Exhibit A – Amendment 6 Draft

Financials – Root River 1W1P 2018-19 Grant

Financials – Root River 1W1P 2020-21 Grant

Community Assessment and Engagement in the Root River Watershed, MN Draft