

Meeting of the Policy Committee for Root River One Watershed, One Plan
Monday, September 20, 2021, 9:00 AM – 12:00 PM
Room 108, Fillmore County Office Building, 902 Houston Street NW, Preston, MN

Agenda

1. Open meeting
2. Approve Agenda
3. Approve minutes of the June 21, 2021 Policy Committee meeting
4. New Business
 - a. Report from Policy Committee members re: feedback from their respective Boards
 - b. BWSR update – Adam Beilke
 - c. Root River 1W1P 2018-19 Watershed Based Funding Grant
 - Acknowledge Financials
 - Project updates
 - Acknowledge Budget
 - d. Root River 1W1P 2020-21 Watershed Based Funding Grant
 - Acknowledge Financials
 - Project updates – Crooked Creek
 - Acknowledge Budget
5. Next meeting
 - a. Review plans for upcoming meetings
 - b. Set next date for Policy Committee meeting:
 - c. Agenda items:
6. Adjourn

Encls: June 21, 2021 Policy Committee meeting minutes
Financials – Root River 1W1P 2018-19 Grant
Budget – Root River 1W1P 2018-19 Grant
Financials – Root River 1W1P 2020-21 Grant
Budget – Root River 1W1P 2020-21 Grant