

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

Monday, March 21, 2022, 9:00 AM – 12:00 PM

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

Agenda

- I. Approval of Agenda
- II. Election of Officers
- III. Secretary's Report
 - 1. Approval of September 20, 2021 Policy Committee Meeting Minutes
 - 2. Acknowledge December 20, 2021 Policy Committee Meeting Notes
- IV. Financial Report
 - 1. Acknowledge Root River 1W1P WBIF Financials
 - 2. Acknowledge Independent Auditor's Report
- V. Reports
 - 1. RR1W1P WBIG Cost-share Projects Report
 - 2. Presentation by Olmsted SWCD: RR1W1P WBIF project videos
 - 3. Presentation of Annual Report by Jensen
 - 4. Report from Policy Committee members on Water level monitoring investigation
- VI. General Business
 - 1. Consider amendment to the Bylaws of the Root River One Watershed One Plan Policy Committee
 - 2. Consider Fillmore SWCD as the fiscal agent for the WBIF grant agreements
 - 3. Consider Fillmore SWCD as the day-to-day contact for the WBIF grant agreements
 - 4. Workplan for 2022-2023 RR1W1P WBIF grant
 - a. Advisory Committee comments
 - b. Approval of 2022-2023 RR1W1P Workplan
 - 5. Civic Engagement: Friends of the Root River Events & Other Events
 - 6. Schedule next Policy Committee meeting date
- VII. Adjournment