

**Meeting of the Policy Committee for Root River One Watershed, One Plan**  
**February 24, 2020, 9:00 AM – 12:00 PM**  
**Room 108, Fillmore County Office Building, 902 Houston Street NW, Preston, MN**

**Agenda**

1. Open meeting
2. Approval of agenda
3. Approval of January 9, 2020 Policy Committee meeting minutes
4. Old Business
  - a. Project updates
  - b. Review Policy Committee purpose and duties
5. New Business
  - a. Partner program update
    - i. Field to Stream Partnership – Kevin Kuehner, MDA
  - b. Approval of financials
6. Next meeting
  - a. Review plans for upcoming meetings
  - b. Set next date for Policy Committee meeting – June 22, 2020
  - c. Agenda items:
7. Adjourn

Encls: January 9, 2020 Policy Committee Meeting Minutes