



# WinLaC Partnership — 1W1P —

## Policy Committee Meeting

Monday, March 14, 2022

9:00 AM – 11:00 AM

### In Person:

Winona County Board Room (County Office Building, Room 138)

202 West Third Street.

Winona, MN 55987

### Remote Option (Zoom):

<https://link.edgepilot.com/s/74e927e3/Vqlyi3Up80SyuATdDHqB->

[Q?u=https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWWh0TnFGZz09](https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWWh0TnFGZz09)

Meeting ID: 874 7377 4299

Passcode: 849523

Dial by your location

+1 312 626 6799 US (Chicago)

Agenda Items	Action	Time
1. Welcome and Business Items <ul style="list-style-type: none"><li>Approve minutes of January 10, 2022 meeting</li><li>Approve invoices</li></ul>	--	10 min
2. Plan Priority Issues Section <ul style="list-style-type: none"><li>Provide overview of draft plan section</li></ul>	Informational	25 min
3. Prioritizing Resources and Subwatersheds <ul style="list-style-type: none"><li><i>Packet provided in meeting packet is for background informational purposes. We will be reviewing information during the meeting.</i></li><li>Provide overview on use in plan</li></ul>	Informational	25 min
4. Measurable Goals <ul style="list-style-type: none"><li>Provide overview on draft goals developed by Planning Work Group</li></ul>	Informational	30 min

5. Implementation Structure – <i>Adam Beilke, BWSR</i> <ul style="list-style-type: none"> <li>Brief Introduction on options</li> </ul>	Informational	20 min
6. We Are Water MN Update	Informational	5 min
7. Meeting Summary (consensus statement on meeting accomplishments) 8. Next Steps and Conclusion		5 min

Encls: Policy Committee DRAFT Meeting Minutes 1-10-2022  
Budget Update and Invoices (HEI, Tau Center, Winona County and Root River SWCD)  
Subwatershed Worksheet  
Organizational Structure for 1W1P  
We Are Water MN events

