



# Cannon River One Watershed, One Plan

"Aligning local water planning on major watershed boundaries with state strategies towards prioritized, targeted and measurable implementation plans"

## AGENDA

### Cannon River One Watershed, One Plan

#### Policy Committee Meeting

March 13, 2019 – 9:00 a.m.

Rice County Government Center  
320 Third Street Northwest Faribault, MN 55021

1. Call to order
2. Approval of agenda
3. Approval of minutes of January 23, 2019 meeting
4. Financial summary and invoices for payment
5. EOR work change order
6. Joint Powers Agreement update
7. Implementation Vision
  - A. Purpose, Mission and Vision (45 min)
  - B. Administration – Day-to-Day, Fiscal Agent, Legal Counsel (15 min)
  - C. Bylaws (10 min)
  - D. To Do List (5 min)
8. Adjourn