

# Cottonwood-Middle Minnesota One Watershed, One Plan

## Policy Committee Meeting

Wednesday, February 19, 2025 • 2:00 PM – 3:00 PM

*In Person & Virtual Meeting*

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Meeting ID: 247 510 835 792

Passcode: UF3eN2Sr



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Agenda Items	Action	Time
1. Welcome and Introductions		5 min
2. Regular Business Items <ul style="list-style-type: none"><li>• Minutes from November 20, 2025</li><li>• Financial Updates for months ended November and December 2024, and January 2025</li><li>• Formal Agreement Update – RCRCJA JPA</li></ul>	Review and Approve	5 min
3. BWSR Plan Approvals <ul style="list-style-type: none"><li>• Southern Region Committee – December 9, 2024</li><li>• BWSR Board - January 22, 2025</li><li>• HEI Deliverables Package Contents</li></ul>	Information	5 min
4. HEI Amendment #1 (signed 2/7/2025) <ul style="list-style-type: none"><li>• BEAST Spreadsheet (April 1 delivery)</li><li>• MS4Front Implementation Tracking System</li><li>• Hydrologic Model (June 1 delivery)</li></ul>	Information	10 min
5. Next Steps for WBIF Application (due April 30) <ul style="list-style-type: none"><li>• Grant Amount = \$1,958,370</li></ul>	Discuss	20 min

<ul style="list-style-type: none"> <li>• Grant Application Language</li> <li>• BEAST Generated Estimates</li> <li>• WBIF Work Plan</li> <li>• Motion to Recommend Application for WBIF to RCRCA Board</li> </ul>	Motion	
6. WBIF Implementation Documents <ul style="list-style-type: none"> <li>• Procedure for Acquiring Cost-Share Funding</li> <li>• Grant Cost Share Policy</li> <li>• Scoring and Ranking Worksheet</li> </ul>	Discuss	10 min
7. Next Meetings <ul style="list-style-type: none"> <li>• Wednesday, April 16, 2025</li> <li>• Wednesday, June 18, 2025</li> </ul> HEI Hydrologic Model Results Presentation		