



Comprehensive Watershed  
Management Plan

# Redwood River One Watershed One Plan

## Policy Committee Meeting

Monday, March 9, 2026 • 1:00 PM – 2:15 PM

### In Person Meeting

Lyon County Government Center: Commissioners' Room  
607 West Main Street, Marshall, MN 56258

Agenda Items	Action	Time
<b>1. Welcome and Business Items</b> <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Approve Agenda</li> <li>• Ratify Public Hearing Minutes (11/10/2025)</li> <li>• Approve November 10, 2025 Meeting Minutes</li> <li>• Approve Financial Reports -               <ul style="list-style-type: none"> <li>November 2025</li> <li>December 2025</li> <li>January 2026</li> <li>February 2026</li> </ul> </li> </ul>	Ratify/ Approve	10 min
<b>2. Plan Status</b> <ul style="list-style-type: none"> <li>• BWSR Southern Region Committee (2/19/2026)</li> <li>• BWSR Board (3/25/2026)</li> <li>• BEAST and MS4Front</li> </ul>	Discuss	5 min
<b>3. WBIF Policy/Budget/Scoring &amp; Ranking/Work Plan</b> <ul style="list-style-type: none"> <li>• Approve Draft Grant Policy</li> <li>• Approve Proposed Budget</li> <li>• Approve Scoring/Ranking Sheet</li> <li>• Authorize Submittal of Work Plan (BEAST redux) and Budget following BWSR Board Approval</li> </ul>	Discuss/ Approve	40 min
<b>4. Approve Grant Expenditures</b> <ul style="list-style-type: none"> <li>• Houston Engineering Amendment \$20,000 for Stacked Hydrograph Analysis</li> <li>• County Maps – HEI Estimate \$1,700; up to \$2,000</li> <li>• Plan Printing – up to \$2,000 (est. \$60/plan)</li> </ul>	Discuss/ Approve	10 min

<p><b>5. Request Grant Extension</b></p> <ul style="list-style-type: none"> <li>• Current Grant Agreement expires 6/30/26</li> <li>• Request RCRCA to request BWSR grant extension to 12/31/2026 to allow HEI to complete Stacked Hydrograph Analysis</li> </ul>	<p>Recommend</p>	<p>5 min</p>
<p><b>6. Action Items and Next Meeting</b></p> <ul style="list-style-type: none"> <li>• BWSR Board Meeting: March 25, 2026</li> <li>• Next Meeting: May 11, 2026</li> </ul>		<p>5 min</p>
<p><b>7. Adjourn Meeting</b></p>		