

Cottonwood-Middle Minnesota One Watershed, One Plan

Policy Committee Meeting

Wednesday, June 18, 2025 • 1:00 PM – 3:00 PM

In Person & Virtual Meeting

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Agenda Items	Action	Time
1. Welcome and Introductions		5 min.
2. Houston Engineering, Inc. Presentations • MS4Front Implementation Tracking System – Brian Fischer • Hydrologic Model – Bret Zimmerman • BEAST Spreadsheet – Scott Kronholm	Information	40 min. 20 min. 30 min.
3. Regular Business Items • Minutes from February 19, 2025 • Financial Updates for months ended February, March, April and May 2025 • Formal Agreement – RCRCA JPA	Information	10 min.
4. BWSR Grant Amendment No. I • Extend the grant period to August 29, 2025	Information	5 min.

5. Watershed-Based Implementation Funds (WBIF) Grant Update • Grant Application approved April 30 • Work Plan approved and Grant signed May 14 • Grant Cost Share Policy • Procedure for Acquiring Cost-Share Funding • Scoring and Ranking Worksheet • Grant Proceed Disbursal Agreement • Watersheds Coordinator Position for WBIF Administration • Technical Committee (former Steering Team) will continue to meet the 3rd Wednesday of each month (as needed) to review and recommend projects to RCRCA (Policy Committee) for approval	Information	10 min.
6. Next Steps • Last Policy Committee Meeting: Wednesday, August 20, 2025 Virtual meeting to approve final project expenses to close out the grant by August 29, 2025 Final Expenses: - Houston Engineering Inc. - Printing of Plans for partners - Any excess to Administration		5 min.