



# Redwood River One Watershed One Plan

## Policy Committee Meeting - **LAST ONE!**

Monday, August 31, 2026 • 9:00 – 9:30 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/82852059525?pwd=8snz4LUKsWetOgUV8RlaUUvLL9I74b.1>

Meeting ID: 828 5205 9525

Passcode: 907481

| Agenda Items |                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.           | <b>Welcome and Business Items</b> <ul style="list-style-type: none"><li>• Confirm Quorum</li><li>• Approve Agenda</li><li>• Approve August 10, 2026 Meeting Minutes</li></ul>                                                                                                                                                                                                                |
| 2.           | <b>Plan Status</b> <ul style="list-style-type: none"><li>• Grant ends August 31, 2026</li><li>• Final Progress Report due September 30, 2026</li></ul>                                                                                                                                                                                                                                       |
| 3.           | <b>Additional Tasks Status – Houston Engineering, Inc.</b> <ul style="list-style-type: none"><li>• ADA Compliance</li><li>• Benefits Estimator and Summary Tool (BEAST)</li><li>• MS4Front Tracking System Development</li><li>• Stacked Hydrograph Analysis<ul style="list-style-type: none"><li>- Analysis will be completed with WBIF Planning &amp; Assessment Funds</li></ul></li></ul> |
| 4.           | <b>Approve Final Grant Expenditures</b> <ul style="list-style-type: none"><li>• Approve Financial Report - August 2026</li></ul>                                                                                                                                                                                                                                                             |
| 5.           | <b>Adjourn Meeting</b> <p><i>Appreciation is extended to everyone for their time and commitment to the Redwood Watershed Management Plan!</i></p>                                                                                                                                                                                                                                            |