

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
LOWER LEVEL BOARD ROOM
ST. PAUL, MN 55155
WEDNESDAY, SEPTEMBER 25, 2019**

BOARD MEMBERS PRESENT:

Jill Crafton, Jack Ditmore, Kathryn Kelly, Rich Sve, Sarah Strommen, DNR; Tom Loveall, Nathan Redalen, Tom Schulz, Thom Petersen, MDA; Steve Sunderland, Gerald Van Amburg, Joe Collins, Harvey Kruger, Joel Larson, University of Minnesota Extension; Katrina Kessler, MPCA, Andrea Date, Todd Holman, Chris Elvrum, MDH

BOARD MEMBERS ABSENT:

Paige Winebarger, Neil Peterson

STAFF PRESENT:

John Jaschke, Angie Becker Kudelka, Rachel Mueller, Kevin Bigalke, Ryan Hughes, Les Lemm, Ken Powell, Marcey Westrick, Melissa Lewis, Tim Fredbo, Sharon Doucette, Mary Peterson,

OTHERS PRESENT:

Jeff Berg, Shannon Carpenter, Dan Wagner, Mary Jo Youngbauer, Brian Martinson, Emily Javens, LeAnn Buck, Troy Daniell

Chair Gerald VanAmburg called the meeting to order at 9:04 AM

PLEDGE OF ALLEGIANCE

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19-49 **ADOPTION OF AGENDA** - Moved by Jill Crafton, seconded by Tom Schulz, to adopt the agenda as presented. *Motion passed on a voice vote.*

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19-50 **MINUTES OF AUGUST 29, 2019 BOARD MEETING** – Moved by Kathryn Kelly, seconded by Harvey Kruger, to approve the minutes of August 29, 2019, as amended. *Motion passed on a voice vote.*

PUBLIC ACCESS FORUM

No members of the public provided comments to the board.

INTRODUCTION OF NEW BOARD MEMBERS AND NEW BWSR STAFF

Chair Gerald Van Amburg welcomed new Board Members Andrea Date who is a Council Member from the city of Woodbury and Todd Holman who is a Council Member from the city of Baxter.

Chair Gerald Van Amburg welcomed the following new staff to BWSR:

- Siri Doyle, Wetlands Engineering Aide
- Josh Swanson, Wetlands Engineering Technician
- Anna Gillette, Office and Administrative Specialist

CONFLICT OF INTEREST DECLARATION

Chair Van Amburg read the statement:

“A conflict of interest, whether actual, potential, or perceived, occurs when someone in a position of trust has competing professional or personal interests, and these competing interests make it difficult to fulfill professional duties impartially. At this time, members are requested to declare conflicts of interest they may have regarding today’s business. Any member who declares an actual conflict of interest must not vote on that agenda item. All actual, potential, and perceived conflicts of interest will be announced to the board by staff before any vote.”

REPORTS

Chair & Administrative Advisory Committee – Chair Gerald Van Amburg reported that the Advisory Committee has not met.

Chair Van Amburg attended an EQB meeting on September 18th where they announced the establishment of the Environmental Review subcommittee. The purpose of the subcommittee is to provide more time and access for anyone that has a stake in the environmental review process and to create a transparent process for deliberation and decision making that will result in an effective environmental review program. EQB went over their 2020/2021 organizational work plan. The State 2020 Water Plan is put together every decade and the purpose of the plan is to present a clear vision of water action in response to climate change in the coming decade and details how climate change impacts Minnesota water resources. EQB hired Phil Belfiori to help work on the water plan.

An Environmental Congress will be held on December 3 in Mankato more information will become available.

Audit and Oversight Committee – Chair Gerald Van Amburg reported that the committee has not met.

Executive Director's Report - John Jaschke reported that it is climate week and BWSR has been putting out messages from various sources of the importance of soil health practices and conservation practices.

NRCS is moving forward with information on their new RCPP program and will be soliciting proposals between now and early December.

Attended a Red River Basin Commission meeting earlier this month. It's a large group that works across state and provincial boundaries mostly on water coordination work. One of the projects they are working on is the effects of tile drainage on water volume and rate issues in the Red River Valley.

BWSR had an all staff meeting in mid-September in Walker, Minnesota and incorporated field visits.

If interested in attending local government conferences let Rachel know. Rachel will take care of registration and can also take care of lodging if needed. The Chair will be working on updating the Committee assignments.

John Jaschke reviewed the packet and Snapshots stories provided to the board.

Dispute Resolution Committee – Travis Germundson reported there are presently three appeals pending. One new appeal filed since the board packets were issued. That appeal is in Wright County regarding a wetland conservation act restoration. Orders were issued to multiple land owners. The appeal is in reference to draining and filling of approximately five acres of wetland associated with construction of a new agriculture drainage ditch. Applications for exemptions and no-loss have been submitted to the LGU, currently no decision has been made on the appeal. The other two appeals are complicated and have a large area of impact. Both have resulted in applications to the local unit of government and by mutual agreement they have requested extensions of time so they can work through the process and applications.

The Buffer Program has received 25 notices of noncompliance from 12 counties where BWSR is responsible for enforcement. Overall there are 16 counties across the state where they are fully compliant, and 37 counties have enforcement cases in process.

Grants Program & Policy Committee - Steve Sunderland reported they met on September 17th. There is one decision item on the agenda today.

RIM Reserve Committee – Tom Loveall reported they met on September 4th. There are three decision items on the agenda today. They had some concerns on a RIM easement alteration that they did not bring forward; staff are getting more information and will update the committee.

CREP program update - 25,000 acres of the 60,000 acre goal have been signed up.

Wellhead Protection Partner Grants are one of the three tools available for wellhead protection, CREP being another and RIM. Two communities in southwest Minnesota are moving forward using it.

Water Management & Strategic Planning Committee - Jack Ditmore reported the committee did not meet. The next meeting will be October 14th at 1:00 PM in St. Paul.

Wetland Conservation Committee - Tom Schulz reported they have not met since the last meeting prior to the August Board Meeting and will bring one item forward today from that meeting.

Buffers, Soils & Drainage Committee - Kathryn Kelly reported Travis gave a good update. Committee has not met since the last meeting.

Drainage Work Group (DWG) - Tom Loveall reported they have not met since the last meeting.

AGENCY REPORTS

Minnesota Department of Agriculture – Thom Petersen reported they are building their certification program, and numbers are jumping quickly. Companies in Minnesota are showing interest and are looking at partnering with the water certification program. MDA is encouraged by the soil health events and looking at how they can support it through agency efforts.

Minnesota Department of Health – Chris Elvrum reported the Environmental Initiative along with the Citizens League is helping them develop/design a source water protection collaborative. Have had three meetings. These meetings with stakeholders help gather input on how partnerships can be formed to address source water protection.

Minnesota Department of Natural Resources – Sarah Strommen reported they celebrated the 50th anniversaries of the Shoreland Protection Act, the Flood Plain Management Act, and the Scientific and Natural Area Program.

Putting out information throughout the week and directing people to the climate website. DNR is hosting a Twitter Town Hall. It's a new event for the public to interact with people from the climatology office as well as climate experts from across the agency.

Minnesota Extension Service – Joel Larson reported they are getting started on a project looking at economic costs and benefits.

Water Resources conference is coming up October 15 and 16. The Dave Ford Award has been announced. Bruce Montgomery and Al Kean are the two award winners and will be honored on the 15th.

Minnesota Pollution Control Agency – Katrina Kessler reported they are also holding events related to climate this week.

Announced that \$1.5 million in grants from the Volkswagen settlement grants were issued.

Commissioner Bishop and a 10-year-old from Circle Pines had an event at the MPCA. She wrote a letter to her city council and asked for action on climate. The city then decided to join the Green Steps Cities Program and take some action regarding stormwater and other climate benefits.

A package of TMDLs for the MN River came off notice last week. The TMDLs covered 12 main stream reaches and 49 upstream reaches, calling for a 50% reduction of sediment in the Minnesota River.

ADVISORY COMMENTS

Association of Minnesota Counties – Brian Martinson reported the association had a Fall Policy Conference and is thankful for the involvement of BWSR staff who attended and made presentations.

The Environmental Natural Resources Committee identified four priorities at this conference, two are related to the work of the BWSR Board. One is to continue focus and moving forward on the 404 Assumption, the other is to secure funding for the local Roads Wetland Replacement Program. The Wetland Replacement Program did not get the funding needed in the last legislative session and there are several bank service areas that don't have available credits at this time.

Local government Water Roundtable met, Kevin and John participated. Had a facilitator in to help guide them on what their next priorities may be.

Minnesota Association of Conservation District Employees – No report was provided.

Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck reported she is glad to see the new business item BWSR/SWCD/NRCS Watershed Conservation Planning Initiative on the agenda for today.

Minnesota Association of Townships – Nathan Redalen reported they are having an annual conference in Mankato. David Weirens will have a roundtable on Friday and Saturday in a breakout group on 1W1P.

Minnesota Association of Watershed Districts –Emily Javens reported they finalized their preconference workshops for their convention that will begin on Thursday December 5th. Will also have a drainage workshop and mindfulness training.

Natural Resources Conservation Service – Troy Daniell reported they recently announced their Regional Conservation Partnership Program. Announcement is out with an early December timeline. It's an opportunity to pull funding and people together on big projects for targeted conservation.

COMMITTEE RECOMMENDATIONS

Northern Region Committee

Lake of the Woods Watershed Comprehensive Watershed Management Plan – Ryan Hughes presented the Comprehensive Watershed Management Plan of the Lake of the Woods Watershed.

The Lake of the Woods Watershed Comprehensive Watershed Management Plan area is located in north-central Minnesota, encompassing portions of Roseau and Lake of the Woods Counties (including the Northwest Angle) and all of the Warroad River Watershed District. This Plan was developed as part of the One Watershed, One Plan program. Mike Hirst (Lake of the Woods SWCD) and Janine Lovold (Roseau SWCD) are the local lead staff responsible for development of the Plan.

On July 3, 2019, BWSR received the Plan, a record of the public hearings, and copies of all written comments pertaining to the Plan for final State review. The Planning Partnership has responded to all comments received and incorporated appropriate revisions to the final Plan. The State agencies recommended that BWSR approve the Plan as submitted.

BWSR staff completed its review and subsequently found the Plan meets the requirements of Minnesota Statutes and BWSR Policy.

On August 7, 2019, the Northern Regional Committee (Committee) met to review and discuss the Plan. The Committee's decision was to recommend approval of the Lake of the Woods Watershed Comprehensive Watershed Management Plan to the full Board per the attached draft Order.

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19-51

Moved by Rich Sve seconded by Tom Schulz, to approve the Lake of the Woods Watershed Comprehensive Watershed Management Plan. ***Motion passed on a voice vote.***

Pine River Watershed Comprehensive Watershed Management Plan – Ryan Hughes presented Comprehensive Watershed Management Plan of the Pine River Watershed.

The Pine River Watershed Comprehensive Watershed Management Plan (Plan) area includes the Pine River 8-Digit Hydrologic Unit. The planning area contains portions of Cass, Crow Wing, Hubbard, and Aitkin counties in North Central MN. This Plan was developed as part of the One Watershed, One Plan program. Melissa Barrick (Crow Wing SWCD), Jacob Frie (Crow Wing County Land Services Department), Kelly Condiff and John Ringle (Cass Environmental Services Department and SWCD) are the local lead staff responsible for development of the Plan.

On July 2, 2019, BWSR received the Plan, a record of the public hearings, and copies of all written comments pertaining to the Plan for final State review pursuant to Board Resolution #14-46. The Planning Partnership has responded to all comments received and incorporated appropriate revisions to the final Plan. The State agencies recommended that BWSR approve the Plan as submitted.

BWSR staff completed its review and subsequently found the Plan meets the requirements of Minnesota Statutes and BWSR Policy.

On August 7, 2019, the Northern Regional Committee (Committee) met to review and discuss the Plan. The Committee's decision was to recommend approval of the Pine River Watershed Comprehensive Watershed Management Plan to the full Board per the attached draft Order.

Ryan Hughes brought to attention an incorrect date in the letter, which has been corrected.

Jack Ditmore asked if any of the land in the watershed was covered by Tribal Government. Ryan Hughes responded that it was not to his knowledge.

Jack Ditmore asked if there was a discussion on the implications of climate change. Ryan stated discussions did take place and committee members specifically asked those questions during the committee meeting. It was mentioned there is a reference on page 13-15 in the Pine River Watershed 1W1P handout on climate change.

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19-52

Moved by Rich Sve, seconded by Tom Schulz, to approve the Pine River Watershed Comprehensive Watershed Management Plan. ***Motion passed on a voice vote.***

Wetlands Committee

Minnesota Wetland Professional Certification Program Plan – Less Lemm and Ken Powell presented the plan to establish the Minnesota Wetland Professional Certification Program.

As directed by the Board, BWSR staff have developed a program plan for transitioning the Wetland Delineator Certification Program (WDCP) currently administered by the University of Minnesota to a new certification program administered by BWSR. The University is prepared to end their administration of the WDCP program on January 1, 2020.

In 2002 the Board via resolution 02-104 endorsed development of an implementation plan to certify wetland delineators in Minnesota and to enter into agreements with the University of Minnesota to implement the plan pursuant to Minnesota Statutes 103G.2242, Subdivision 2(c). Pursuant to resolution 02-104, a certification plan for wetland delineators was developed and has been administered by the University of Minnesota and BWSR since 2002. The program has been referred to as the WDCP. The WDCP has successfully educated over 2,600 individuals and certified over 400 wetland delineators since inception. It remains an important component of the Wetland Conservation Act (WCA) program. The science and methodology of wetland delineation as well as the academic preparedness of wetland professionals has changed considerably since 2002. This has created the need to adapt and evolve the WDCP to continue to make it relevant and useful for the implementation of WCA and other wetland regulatory programs in the state. The University of Minnesota Water Resources Center is not situated well to adapt the program to meet its future needs and desires to transfer full administration of the WDCP to BWSR. The transfer of the program to BWSR is likely to result in increased certification and program participation of local government unit staff, and it would allow for program expansion and diversification. The Wetland Committee at their August 27, 2019 meeting, reviewed this proposal and recommended the Board approve this order.

Joel gave thanks to Les, Ken, and staff on their work on this.

Jill asked if there will be a feedback group. It was stated that there will be continued evaluations and conversations insuring that the program is best meeting needs.

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19-53 Moved by Tom Schulz, seconded by Kathryn Kelly, to approve the Minnesota Wetland Professional Certification Program Plan. ***Motion passed on a voice vote.***

Grants Program and Policy Committee

Watershed-based Implementation Funding Program – Marcey Westrick and Melissa Lewis presented the Watershed-based Implementation Funding Program.

BWSR staff have met over the past 12 months with an internal staff team (Clean Water Team), local government partners (Metro Forum and Local Government Water Roundtable Work Group), BWSR Executive Team, and BWSR Board Committees (Grants Program and Policy and Water Management and Strategic Planning) to discuss the policy, assurance measures, and allocations for the Watershed-based Implementation Funding Program. The Committees met jointly to provide direction to staff and develop recommendations to be included in the policy and grants authorization, with the Grants Committee assigned the final responsibility for making recommendations to the Board.

The BWSR Grants Program and Policy Committee reviewed the policy and allocation authorizations on September 17, 2019 and made a recommendation to the full Board. The Draft 2020-2021 Clean Water Fund Watershed-based Implementation Funding Program policy and board order are attached based on the recommendations of the Grants Program and Policy Committee.

Jill Crafton attended the committee meeting but stated she was not appointed at the time. Mentioned the meeting lacked watershed district participation/representation. She spoke of the metro area working together, and recognized things to improve on and that this has not been an easy process. Appreciated all the hard work staff has done.

Steve Sunderland stated the new funding program/approach is difficult to get all involved to come together and agree, staff have done a great job working with what is required. In the future he would like to consider potential adjustments to the funding program to fit changing conditions, hydrology, etc.

Todd Holman asked when there are partnerships, who makes the determination to provide the match for the state's contribution to each watershed. It was stated that if it's a non-state match it would be a local decision.

Tom Loveall stated Jill expressed useful observations and concerns. He spoke of the metro planning area, saying it would be nice if they came to the table but statute states it's not required.

Chris Elvrum clarified the plan must be approved by the board and LGUs must enter into an implementation agreement before funds can be paid out. They can also still apply for other competitive grants.

Katrina asked how protection was considered in the breakdown of funds. It was stated that in the allocation formula there were conversations about protection and the amount of water. Staff noted that protection doesn't currently have a statewide dataset applied to a formula that could be used that's transparent. A handout was provided with background information on the formula elements.

John stated this was a two-year decision. There was a lot of input from stakeholders and is an ongoing process.

Harvey asked if there is a rough draft in progress for number two on the order. It was stated that staff are currently working on an interim version with Metro SWCDs. Harvey asked if the plans will be coming back to the board. It was stated that it will not come back to the board but will come back with process of how it's used if its invoked. Staff do not foresee this being used frequently.

Rich Sve asked about the formula 90% and 10%, when calculating the shoreline of public waters as 10% - which waters were included? Public waters were identified by the DNR and Rich asked if Lake Superior is one of those waters? It was stated that it is a public water but was not included in the calculation because the boundaries are different than the 1W1P boundaries from the GIS methodology. St. Croix River would be the same thing. Rich stated he would like to revisit in the future what waters are and are not included in this data set.

Joe Collins asked if private land includes the cities and other parks. It was stated that private land is considered non-state, non-federal, and non-tribal. All county and city is included in the private land.

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19-54 Moved by Nathan Redalen, seconded by Steve Sutherland, to approve the Watershed-based Implementation Funding Program. ***Motion passed on a voice vote.***

Jamie Pauling RIM Easement Alteration (21-09-02-01-B) – Tim Fredbo presented the Jamie Pauling RIM Easement Alteration (21-09-02-01-B).

William Teschendorf originally placed this land into a CREP/RIM Reserve easement in 2003. The 126.8 acre easement is a perpetual wetland restoration easement. The CRP contract expired in 2017.

In 2004, the Teschendorfs subdivided and sold the land into three separate parcels, with the 100 acre parcel (21-09-02-01-B) being sold to Tim Helgeson. After 2004, Mr. Helgeson built a new shed that encroached on the easement boundary. An examination of historical aerial photography shows this building first appeared on 2008 photography. The area was not in the USDA CRP contract acreage, but in a RIM-only area adjacent to the excluded building site. Both the Helgesons and Douglas SWCD staff thought this area was not within the RIM easement boundary when the new building was proposed. The area was not numbered or included in the plan map that was given to Mr. Helgeson by the SWCD after he purchased the land.

In 2015, the Helgesens sold the property containing the RIM easement to Jamie Pauling. The building on the easement was first discovered in 2016 and the Paulings were not aware of the situation when they purchased the property. The Paulings were contacted by the SWCD in early 2017 and are willing to replace the impacted acres at 2:1 as required by the Easement Alteration Policy in effect at that time, despite not being the owners who built on the easement. When Mr. Pauling was contacted by the SWCD about the issue, his offer to work with them resulted in the current proposal. The easement boundary was not staked by the SWCD and SWCD staff never realized the building was within the easement boundary until BWSR notices it in 2016 when working on an ownership change.

The current proposal is to release approximately 0.66 acres from within the current easement and proposes replacement with roughly 1.37 acres of non-cropland adjacent to the current RIM boundary. This proposal was developed by the SWCD and landowner together. The photo in the supporting documents attached show the locations of these areas in relation to the current RIM easement boundary.

Both the Douglas SWCD and the MN DNR Wildlife Specialist are in support of this request, as required by RIM rule and policy.

Tom Loveall stated he understands the situation and is comfortable with it.

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19-55

Moved by Jill Crafton, seconded by Harvey Kruger, to approve the Jamie Pauling RIM Easement Alteration (21-09-02-01-B). ***Motion passed on a voice vote.***

Bruggeman RIM/PWP Easement Alteration (21-01-93-03-C) – Tim Fredbo presented the Bruggeman RIM/PWP Easement Alteration (21-01-93-03-C).

Doug Bruggeman purchased a 38.8 acre portion of easement 21-01-93-03 from the original easement holder in 1998 with plans to eventually build a home on the 1 acre in the NE corner of the 40 acre parcel that was left out of the easement. When Mr. Bruggeman started to look into getting the necessary permits from the local zoning authorities to build on the site in 2014 it was discovered that the site was wet and not ideal for development.

Mr. Bruggeman contacted the Douglas SWCD in 2014 to request a change to his easement that would move the one acre exclusion area to a higher and drier location along the SW boundary, and enable him to get the required building permits. The request was approved by the Douglas SWCD Board at their September 8, 2014, Board meeting. The request was also approved on June 4, 2015, by Kevin Kotts, DNR Area Wildlife Supervisor.

According to Jerry Haggemiller, Coordinator for the SWCD, he was out of the office when the DNR approval letter came in to the Douglas SWCD office and Mr. Haggemiller never knew that it had been received and subsequently misfiled. Mr. Haggemiller lost track of the proposal until recently due to a

2018 spot check of the easement. Mr. Haggemiller has also informed BWSR easement staff that Mr. Bruggeman was under the impression that after the SWCD and DNR had approved his request, he was authorized to build on the site.

The original one acre building site proposed as the replacement site has never been altered. The vegetative cover remains intact and the same as the land under easement. Mr. Bruggeman owns no other land that is not under easement on this 40 acre parcel, so it will not be possible to meet the 2:1 replacement requirement.

Board members discussed if it is okay to do the 1:1 instead of the 2:1. The policy states the board has the ability to make the decision regarding the replacement amount.

John Jaschke noted that no members of the board have declared actual perceived, or potential conflict for any agenda items on today's agenda and so no members will need to abstain from votes due to conflict of interest.

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19-56 Moved by Tom Loveall, seconded by Kathryn Kelly, to approve the Bruggeman RIM/PWP Easement Alteration (21-01-93-03-C). *Motion passed on a voice vote.*

Resolution Authorizing the RIM Rum River Watershed Protection Program – Sharon Doucette presented the Resolution Authorizing the RIM Rum River Watershed Protection Program.

ML 2019, 1st Special Session, Ch. 2, Art. 2 Sect. 7(l) appropriated \$3M of Clean Water Fund money to BWSR "to purchase permanent conservation easements to protect lands adjacent to public waters with good water quality but threatened with degradation." This project will utilize RIM easements to protect priority parcels in the Rum River Watershed, an important and threatened tributary to the Mississippi River and the source water for numerous Twin Cities metropolitan and rural communities while providing other benefits. This resolution authorizes staff to utilize these funds and develop and implement this program within the Rum River Watershed.

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19-57 Moved by Tom Schulz, seconded by Todd Holman, to approve the Resolution Authorizing the RIM Rum River Watershed Protection Program. *Motion passed on a voice vote.*

NEW BUSINESS

BWSR/SWCD/NRCS Watershed Conservation Planning Initiative

Progress and Highlights – Mary Peterson; Shannon Carpenter, NRCS; Dan Wermager, Root River Planner; and Mary Jo Youngbauer, Lower St. Croix Planner presented BWSR/SWCD/NRCS Watershed Conservation Planning Initiative.

WCPI BACKGROUND: USDA-NRCS entered into a contribution agreement with BWSR to increase landowner/producer readiness to implement conservation practices in seven major watersheds. The Purpose is to establish a partnership framework for cooperation between NRCS, BWSR and SWCDs on activities that involve the planning and implementation of conservation activities in these watersheds. The Goals include: 1) increase technical capacity of SWCDs to conduct resource assessments and prepare conservation plans within the selected watersheds; 2) target conservation planning assistance to high priority acres in these watersheds; 3) increase landowner readiness and participation in conservation programs; and 4) accelerate conservation practice implementation along with quantifying the environmental benefits. The Budget totals \$3 million, equally funded by NRCS and BWSR and funds

this Initiative through December 2021. The Approach includes working through participating SWCDs to recruit, hire/contract, and support dedicated watershed conservation planners to work with landowners and the watershed partners to achieve the goals.

WCPI partners provided an update on the progress toward the goals and presented highlights of local implementation.

A question was asked how we can replicate the good work their doing and asked if there will be a report showing what worked and what didn't. It was stated that the plan has been extended to 2021 and a mid-point report will be prepared.

Tom Loveall asked if they take into account development pressures when making these plans. It was stated they keep it in agriculture because they're planning with the farmer how they're able to stay sustainable and continue to make money - hopefully they won't make that switch and sell it for development.

UPCOMING MEETINGS

- Grants Program and Policy Committee will have a conference call on October 14, 2019, from 11:30 a.m. to 12:00 p.m.
- Water Management and Strategic Planning Committee scheduled for October 14, 2019, at 1:00 p.m. in Conference Room 101 at 520 Lafayette Road North, St. Paul. Will have a conference call option.
- BWSR Board Meeting is scheduled for October 23, 2019, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul.

Chair Van Amburg adjourned the meeting at 1:15 PM

Respectfully submitted,



Gerald Van Amburg
Chair