

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, MAY 24, 2023**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF APRIL 26, 2023 BOARD MEETING

PUBLIC ACCESS FORUM (10-minute agenda time, two-minute limit/person)

INTRODUCTION OF NEW STAFF

- Laura DeBeer, Southern Region Buffer and Soil Loss Specialist
- Ethan Dahl, Northern Region Buffer and Soil Loss Specialist

ADMINISTRATIVE ITEM

- 2023 Legislative Summary Overview; Andrea Fish, Assistant Director for Strategy and Operations – Information Item

REPORTS

- Chair & Administrative Advisory Committee – Gerald Van Amburg
- Executive Director – John Jaschke
- Audit & Oversight Committee – Joe Collins
- Dispute Resolution and Compliance Report – Travis Germundson/Rich Sve
- Grants Program & Policy Committee – Todd Holman
- RIM Reserve Committee – Jayne Hager Dee
- Water Management & Strategic Planning Committee – Joe Collins
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – Mark Zabel
- Drainage Work Group – Neil Peterson/Tom Gile

AGENCY REPORTS

- Minnesota Department of Agriculture – Thom Petersen
- Minnesota Department of Health – Steve Robertson
- Minnesota Department of Natural Resources – Katie Smith
- Minnesota Extension – Joel Larson
- Minnesota Pollution Control Agency – Katrina Kessler

ADVISORY COMMENTS

- Association of Minnesota Counties – Brian Martinson
- Minnesota Association of Conservation District Employees – Mike Schultz
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Eunice Biel
- Minnesota Watersheds – Jan Voit
- Natural Resources Conservation Service – Troy Daniell

COMMITTEE RECOMMENDATIONS

Northern Region Committee

1. Rainy-Rapid Comprehensive Watershed Management Plan – LeRoy Ose and Ryan Hughes – ***DECISION ITEM***
2. Red River Basin Commission Supplemental Grant Funding – Ryan Hughes and Henry Van Offelen – ***DECISION ITEM***

Administrative Advisory Committee

1. Board Per Diem Policy Update – John Jaschke – ***DECISION ITEM***
2. Bylaws Update – John Jaschke – ***DECISION ITEM***

UPCOMING MEETINGS

- Central Region Committee meeting is scheduled for 2:30 PM, June 1, 2023 in St. Paul and by MS Teams.
- Next BWSR meeting is scheduled for 9:00 AM, June 28, 2023 in St. Paul and by MS Teams.

ADJOURN