

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, JUNE 28, 2023**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MAY 24, 2023 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

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 members or staff before any vote.

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 – Sarah Strommen
- Minnesota Extension – Joel Larson
- Minnesota Pollution Control Agency – Melissa Lewis

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

NEW BUSINESS

1. Historical Context: Tribes – Melissa King and Craig Engwall – **INFORMATION ITEM**

COMMITTEE RECOMMENDATIONS

Administrative Advisory Committee

1. Bylaws Update – John Jaschke – **DECISION ITEM**

Grants Program and Policy Committee

1. Rock County Soil and Water Conservation District – Watershed Project Tracking Grant – Justin Hanson – **DECISION ITEM**
2. Approval of FY23 Water Quality and Storage Pilot Grant Program Funding Recommendations – Rita Weaver – **DECISION ITEM**
3. FY 2024 CWF Competitive Grants Policy and RFP Criteria – Annie Felix-Gerth – **DECISION ITEM**
4. Fiscal Year 2024 and 2025 Natural Resources Block Grants Authorization – James Adkinson – **DECISION ITEM**
5. Fiscal Year 2024 and 2025 Technical Service Area Grants Authorization – James Adkinson – **DECISION ITEM**

Central Region Committee

1. North Fork Crow River Comprehensive Watershed Management Plan 2018-2028 Plan Amendment – Steve Christopher – **DECISION ITEM**

UPCOMING MEETINGS

- Joint summer tour and meeting, August 23-24, 2023.

ADJOURN