

Board of Water and Soil Resources - Optional Workshop

Date: Wednesday, September 27, 2023

Time: 9:00 – 11:00 am

Location: BWSR, 520 Lafayette Road North, Lower-Level Conference Room and via MS Teams

Individuals interested in attending the meeting through Teams should do so by either: 1) logging into Teams by [clicking here to join the meeting](#) or 2) join by audio only conference call by calling telephone number: 651-395-7448 and entering the conference ID: 293 933 020#.

Contact: John Jaschke, Executive Director, John.Jaschke@state.mn.us or 612-202-3815

Agenda:

1. BWSR Board/Agency Operations Overview

BOARD MEETING AGENDA ITEM

AGENDA ITEM TITLE:	BWSR Board/Agency Operations Overview		
Meeting Date:	<u>September 27, 2023</u>		
Agenda Category:	<input type="checkbox"/> Committee Recommendation	<input type="checkbox"/> New Business	<input type="checkbox"/> Old Business
Item Type:	<input type="checkbox"/> Decision	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information
Keywords for Electronic Searchability:	<u>BWSR Board and Agency Operations Overview - Workshop</u>		
Section/Region:	<u>N/A</u>		
Contact:	<u>John Jaschke</u>		
Prepared by:	<u>John Jaschke</u>		
Reviewed by:	<u>N/A</u>	Committee(s)	
Presented by:	<u>John Jaschke</u>		
Time requested:	<u>2 hours</u>		

Audio/Visual Equipment Needed for Agenda Item Presentation

Attachments: Resolution Order Map Other Supporting Information

Fiscal/Policy Impact

- | | |
|---|---|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> General Fund Budget |
| <input type="checkbox"/> Amended Policy Requested | <input type="checkbox"/> Capital Budget |
| <input type="checkbox"/> New Policy Requested | <input type="checkbox"/> Outdoor Heritage Fund Budget |
| <input type="checkbox"/> Other: | <input type="checkbox"/> Clean Water Fund Budget |

ACTION REQUESTED

LINKS TO ADDITIONAL INFORMATION

SUMMARY *(Consider: history, reason for consideration now, alternatives evaluated, basis for recommendation)*

Overview of agency programs with descriptions of process and responsibility for various items (Budget, Policy, Personnel, Grants, Plan Approval, Rulemaking, Easement acquisition, Appeals, etc.). Will provide a more complete introduction/orientation for newer members but also potentially useful for others.