

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, June 26, 2013**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MAY 22, 2013 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

RECOGNITION OF BOARD MEMBER

- Keith Mykleseth

INTRODUCTION OF NEW BOARD MEMBERS

- Judy Ohly, citizen member
- Tom Schulz, SWCD member

INTRODUCTION OF NEW BWSR EMPLOYEES

- Brian Dwight, Clean Water Specialist
- Barbie Hogan, Office & Administrative Specialist
- Sherri Johnson, Fiscal Services
- Kristi Mack, Easement Acquisition Specialist Senior
- Polly Remick, Easement Section Program Analyst
- Gwen Steel, Land & Water Specialist
- Marcey Westrick, Clean Water Coordinator

REPORTS

- Chair – Brian Napstad
- Administrative Advisory Committee – Brian Napstad
- Executive Director – John Jaschke
- Dispute Resolution Committee – Gerald Van Amburg
- Wetlands Committee – Gerald Van Amburg
- Grants Program & Policy Committee – Paul Langseth
- Public Relations, Outreach & Strategic Planning Committee – Keith Mykleseth
- RIM Reserve Management Planning Committee – Gene Tiedemann
- Drainage Work Group – Tom Loveall/Al Kean

COMMITTEE RECOMMENDATIONS

Northern Water Planning Committee

1. Crow Wing County Water Plan Update – Brian Napstad – ***DECISION ITEM***

2. Kanabec County Comprehensive Local Water Management Plan Amendment – Gerald Van Amburg – ***DECISION ITEM***

3. Koochiching County Local Water Management Plan Amendment – Gene Tiedemann – **DECISION ITEM**
4. Pope County Local Water Management Plan Amendment – Gene Tiedemann – **DECISION ITEM**

Southern Water Planning Committee

1. Renville County Comprehensive Water Plan Update – Paul Langseth – **DECISION ITEM**

Grants Program & Policy Committee

1. FY'14 Natural Resources Block Grant Allocations – Wayne Zellmer – **DECISION ITEM**
2. FY'14 SWCD Program & Operations Grant Allocations – Wayne Zellmer – **DECISION ITEM**
3. Farm Bill Assistance Program Authorization – Dave Weirens – **DECISION ITEM**

Wetland Committee

1. BWSR-NRCS Agricultural Wetland Banking Memorandum of Understanding – Les Lemm – **DECISION ITEM**

Administrative Advisory Committee

1. ****Tentative**** Emergency Haying & Grazing on Conservation Lands – John Jaschke and Bill Penning – **DECISION ITEM**

AGENCY REPORTS

- Minnesota Department of Agriculture – Matthew Wohlman
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Tom Landwehr
- Minnesota Extension Service – Faye Sleeper
- Minnesota Pollution Control Agency – Rebecca Flood

ADVISORY COMMENTS

- Association of Minnesota Counties – Annalee Garletz
- Minnesota Association of Conservation District Employees – Matt Solemsaas
- Minnesota Association of Soil & Water Conservation Districts – Ian Cunningham
- Minnesota Association of Townships – Sandy Hooker
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Don Baloun

UPCOMING MEETINGS

- BWSR Board Tour/Meeting – August 28-29, 2013, Two Harbors

10:30 AM ADJOURN (estimated time)

One Watershed One Plan Initiative Workshop (10:30 – 2:30)