

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MAY 28, 2014**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF APRIL 23, 2014 BOARD MEETING

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

REPORTS

- Chair & Administrative Advisory Committee – Brian Napstad
- Audit & Oversight Committee – Brian Napstad
- Executive Director – John Jaschke
- Dispute Resolution Committee – Gerald Van Amburg
- Grants Program & Policy Committee – Steve Sunderland
- RIM Reserve & Soil Conservation Committee – Gene Tiedemann
- Water Management & Strategic Planning Committee – Jack Ditmore
- Wetlands & Drainage Committee – Gerald Van Amburg
- Drainage Work Group – Tom Loveall/Al Kean

COMMITTEE RECOMMENDATIONS

Metro Region Committee

1. Boundary Changes for Brown's Creek and Rice Creek Watershed Districts – Jim Haertel
DECISION ITEM

NEW BUSINESS

1. FY14 CWF Update of the Minnesota Public Drainage Manual Contract Award Recommendations – Al Kean and Tim Gillette – ***INFORMATION ITEM***
2. Riparian Buffers – Al Kean, BWSR; Logan Tjossem, Olmsted County; and Skip Langer, Olmsted Soil and Water Conservation District - ***INFORMATION ITEM***
3. BWSR Legislative Update – Sarah Strommen – ***INFORMATION ITEM***
4. SWCD – Technical Capacity Summit & Funding Legislation – Sarah Strommen, BWSR; and LeAnn Buck, MASWCD - ***INFORMATION 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 – LeAnn Buck
- Minnesota Association of Townships – Sandy Hooker
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Don Baloun

UPCOMING MEETINGS

- BWSR All Staff Meeting – June 18-19, 2014, St. John's University, Collegeville
- Next BWSR Board Meeting – June 25, 2014, in St. Paul

Noon ADJOURN