

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MAY 27, 2015**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF APRIL 22, 2015 BOARD MEETING

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

INTRODUCTION OF NEW EMPLOYEES

- Jenny Gieseke, PRAP Coordinator
- Karen Matthees, Grants & Reporting Specialist

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. Bassett Creek Watershed Management Commission Plan Amendment – Steve Christopher –
DECISION ITEM

Northern Region Committee

1. Lake of the Woods Comprehensive Local Water Management Plan Amendment – Neil Peterson – **DECISION ITEM**
2. Pine County Comprehensive Local Water Management Plan Amendment – Gerald Van Amburg – **DECISION ITEM**
3. Todd County Priority Concerns Scoping Document - Tom Schulz – **DECISION ITEM**

NEW BUSINESS

1. Presentation of Report, “Farm to Stream: Recommendations for Accelerating Soil and Water Stewardship” – Peggy Knapp and Steve Woods, Freshwater Society – **INFORMATION ITEM**
2. Legislative Update – Doug Thomas, Dave Weirens, Melissa Lewis and Sarah Strommen – **INFORMATION ITEM**

AGENCY REPORTS

- Minnesota Department of Agriculture – Matt 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 – Jennifer Berquam
- Minnesota Association of Conservation District Employees – Ed Lenz
- 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 – Cathee Pullman

UPCOMING MEETINGS

- Next BWSR Board Meeting, June 25, 2015, St. Paul

Noon **ADJOURN**