

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, JUNE 22, 2016
PRELIMINARY AGENDA**

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MAY 25, 2016 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

- FY 2017 Buffer Law Funding Allocations
- FY 2016 & 2017 Clean Water Fund Non-Competitive Grants to SWCDs for Local Capacity Services and TSAs for Enhanced Shared Technical Services
- FY17 SWCD Programs & Operations and Non-Point Engineering Assistance Grant Allocations
- Proposed FY 2017 Natural Resources Block Grant
- Red River Basin Commission 2016 Funding

INTRODUCTION OF NEW EMPLOYEES

- Dave Copeland, Board Conservationist, Rochester

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 Committee – Gene Tiedemann
- Water Management & Strategic Planning Committee – Jack Ditmore
- Wetland Conservation Committee – Gerald Van Amburg
- Buffers, Soils & Drainage Committee – Brian Napstad
- Drainage Work Group – Tom Loveall/Al Kean

COMMITTEE RECOMMENDATIONS

Administrative Advisory Committee

1. Petition for Termination of the Thirty Lakes Watershed District – Travis Germundson – ***DECISION ITEM***

Northern Region Committee

1. Clearwater County Comprehensive Local Water Management Plan Amendment – Gene Tiedemann – ***DECISION ITEM***

Buffers, Soils, and Drainage Committee

1. Buffer Program Policies: Authorizing Public Review and Comment – Dave Weirens and Tom Gile – ***DECISION ITEM***

Grants Program & Policy Committee

1. FY 2017 Buffer Law Funding Allocations – Doug Thomas – ***DECISION ITEM***
2. FY 2016 & 2017 Clean Water Fund Non-Competitive Grants to SWCDs for Local Capacity Services and TSAs for Enhanced Shared Technical Services – Doug Thomas – ***DECISION ITEM***
3. FY17 SWCD Programs & Operations and Non-Point Engineering Assistance Grant Allocations – Wayne Zellmer – ***DECISION ITEM***
4. Proposed FY 2017 Natural Resources Block Grant – Wayne Zellmer - ***DECISION ITEM***
5. Red River Basin Commission 2016 Funding – Jim Haertel – ***DECISION ITEM***
6. Erosion Control and Water Management Program Policy Amendment – Pete Waller – ***DECISION ITEM***
7. USDA-NRCS Regional Conservation Partners Program (RCPP) Project – Matt Drewitz and Al Kean – ***DECISION ITEM***
8. FY17 CWF Competitive Grants Program Authorization – Marcey Westrick – ***DECISION ITEM***

Water Management and Strategic Planning Committee

1. One Watershed, One Plan Transition Plan – Melissa Lewis – ***DECISION ITEM***
2. Local Water Plan Extensions and Amendment Policy – Melissa Lewis – ***DECISION ITEM***
3. Non-Point Priority Funding Plan – Marcey Westrick – ***DECISION 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 – Tiffany Determan
- 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

- BWSR Tour and Meeting, August 24-25, 2016, East Grand Forks

12:30 PM ADJOURN