

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, SEPTEMBER 28, 2016
PRELIMINARY AGENDA**

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF AUGUST 25, 2016 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

- SWCD Technology Capacity Survey & Report Grant

INTRODUCTION OF NEW EMPLOYEES

- Kevin Bigalke, Central Region Manager
- Tim Smith, Wetland Banking Coordinator, St. Paul Office
- Julie Westerlund, 1W1P Coordinator, St. Paul Office

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

Central Region Committee

1. Brown's Creek Watershed District (BCWD) Watershed Management Plan 2017-2026 – Dan Fabian - ***DECISION ITEM***
2. Vadnais Lake Area Watershed Management Organization Plan 2017-2026 – Mary Peterson – ***DECISION ITEM***

Administrative Advisory Committee

1. Watershed District Model Buffer Enforcement Rule – Dave Weirens – ***DECISION ITEM***
2. SWCD Technology Capacity Survey & Report Grant – John Jaschke – ***DECISION ITEM***

Dispute Resolution Committee

1. Hearing on a Wetland Conservation Act (WCA) Appeal of a Replacement Plan Decision, Crow Wing County, File 15-9 – Travis Germundson – ***DECISION ITEM***

NEW BUSINESS

1. Minnesota Public Drainage Manual Update – Al Kean and Tim Gillette – ***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 – Tiffany Determan
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Nathan Redalen
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Cathee Pullman

UPCOMING MEETINGS

- BWSR Academy, October 24-26, 2016, Brainerd
- Next BWSR Meeting, Thursday, October 27, St. Paul

Noon ADJOURN