

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD N.  
LOWER LEVEL BOARD ROOM  
ST. PAUL, MINNESOTA 55155  
WEDNESDAY, MARCH 22, 2017**

**PRELIMINARY AGENDA**

**9:00 AM CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF JANUARY 25, 2017 BOARD MEETING**

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

**CONFLICT OF INTEREST DECLARATION**

- One Watershed, One Plan Grant Modifications

**INTRODUCTION OF NEW EMPLOYEES**

- Nicole Clapp, Assistant Program Analyst, Easement Section, St. Paul

**ELECTION OF VICE-CHAIR**

**REPORTS**

- Chair & Administrative Advisory Committee – Gerald Van Amburg
- Audit & Oversight Committee – Gerald Van Amburg
- 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 – Tom Schulz
- Buffers, Soils & Drainage Committee – Kathryn Kelly
- Drainage Work Group – Tom Loveall/Al Kean

**COMMITTEE RECOMMENDATIONS**

***Central Region Committee***

1. Kanabec County Priority Concerns and Scoping Document – Jason Weinerman - ***DECISION ITEM***
2. Ramsey-Washington Metro Watershed District Watershed Management Plan – Mary Peterson – ***DECISION ITEM***
3. Valley Branch Watershed District Boundary Change Petition – Kevin Bigalke – ***DECISION ITEM***

**Grants Program and Policy Committee**

1. One Watershed, One Plan Grant Modifications – Doug Thomas – **DECISION ITEM**

**Wetlands Conservation Committee**

1. Adoption of the Short-Term Credit Acquisition Plan and Authorization to Expend General Funds to Purchase Wetland Credits – Les Lemm and Tim Smith – **DECISION ITEM**
2. Rescind the Local Road Wetland Replacement Program Status and Management Plan – Les Lemm and Tim Smith – **DECISION ITEM**
3. Wetland Banking Fees: Updating the Calculated Wetland Credit Values – Les Lemm and Tim Smith – **DECISION ITEM**

**Buffers, Soils, and Drainage Committee**

1. Buffer Program Policies: Authorizing Public Review and Comment – Tom Gile – **DECISION ITEM**
  - Policy 9: Process and Standard for Review of Local Buffer Enforcement Rules, Ordinances and Official Controls
  - Policy 10: BWSR Administrative Penalty Order Plan

**AGENCY REPORTS**

- Minnesota Department of Agriculture – Rob Sip
- 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**

- Next BWSR Meeting, April 25, 2017, St. Paul

Noon      **ADJOURN**