

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL BOARD ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, APRIL 26, 2017**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 22, 2017 BOARD MEETING

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

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

Northern Region Committee

1. Beltrami County Priority Concerns Scoping Document - Neil Peterson - ***DECISION ITEM***
2. Becker County Comprehensive Local Water Management Plan Update - Tom Schulz - ***DECISION ITEM***
3. Cass County Comprehensive Local Water Management Plan - Tom Schulz - ***DECISION ITEM***
4. Clay County Comprehensive Local Water Management Plan Update - Gerald Van Amburg - ***DECISION ITEM***
5. Norman County Comprehensive Local Water Management Plan Update - Rob Sip - ***DECISION ITEM***
6. Red Lake River Comprehensive Watershed Management Plan - Matt Fischer & Ryan Hughes - ***DECISION ITEM***

RIM Reserve Committee

1. Jody Gottwalt ACUB Easement Alteration 49-05-11-04 - Tim Fredbo - ***DECISION ITEM***
2. Easement Revisions for Two Public Road Projects - Tim Fredbo - ***DECISION ITEM***
3. CREP Present Value Payment – Bill Penning - ***DECISION ITEM***

NEW BUSINESS

1. Conflict of Interest Training - Tim Dykstal - ***INFORMATION ITEM***
2. Middle-Snake-Tamarac River Watershed District PRAP Assistance Grant and Update on Current PRAP Assistance Grants - John Jaschke - ***INFORMATION ITEM***

AGENCY REPORTS

- Minnesota Department of Agriculture – Susan Stokes
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Dave Schad
- 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 – Chessa Frahm
- 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, May 24, 2017, St. Paul

Noon **ADJOURN**