

**BOARD OF WATER AND SOIL RESOURCES
BEST WESTERN PLUS
2100 EAST HIGHWAY 12
WILLMAR, MN 56201
THURSDAY, AUGUST 24, 2017**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JUNE 28, 2017 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

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

Grants Program and Policy Committee

1. Resolution Authorizing MN CREP Outreach and Implementation Program – Bill Penning, Tabor Hoek, and/or Tim Koehler– ***DECISION ITEM***
2. Drainage Records Modernization Match Grants – Tim Gillette – ***DECISION ITEM***
3. Cooperative Weed Management Area RFP – Dan Shaw – ***DECISION ITEM***
4. North Fork Crow River One Watershed One Plan Supplemental Funding request – Kevin Bigalke – ***DECISION ITEM***

Wetland Conservation Committee

1. 2017 Local Roads Wetland Replacement Program Bonding Appropriation Project Selection Plan – Tim Smith and/or Les Lemm – ***DECISION ITEM***

Buffers, Soils and Drainage Committee

1. Decision Support Tool for Selecting and Implementing Alternative Practices in Compliance with the Buffer Law – Tom Gile – ***DECISION ITEM***
2. Variable Width Water Quality Buffers – Tom Gile – ***DECISION ITEM***

NEW BUSINESS

1. Review of auditor recommendations regarding Board Member Expense Reports – Hannah Pallmeyer – ***INFORMATION ITEM***

AGENCY REPORTS

- Minnesota Department of Agriculture
- Minnesota Department of Health
- Minnesota Department of Natural Resources
- Minnesota Extension Service
- Minnesota Pollution Control Agency

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 will be held at 9am on Wednesday, September 27, in the Lower Level Board Room at 520 Lafayette Rd, St Paul.

ADJOURN