

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL BOARD ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, JANUARY 24, 2018**

FINAL AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF DECEMBER 20, 2017 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

INTRODUCTION OF NEW EMPLOYEES

- Jeremy Olson, Chief Financial Officer
- Annie Mueller, Human Resources Office and Administrative Specialist
- Scott Smith, Regional Training Engineer
- Aaron Peter, Regional Training Engineer
- Paul Erdmann, Buffers and Soil Loss Specialist
- Darren Mayers, Buffers and Soil Loss Specialist

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. Statewide Cover Crop Training Grant – Megan Lennon – ***DECISION ITEM***
2. Wellhead Protection RIM-Red Rock Rural Water System – Bill Penning – ***DECISION ITEM***

RIM Reserve Committee

1. Oeltjenbruns RIM Easement Alteration (17-46-01-01 & 17-08-90-01) – Tim Fredbo – ***DECISION ITEM***
2. Reinvest in Minnesota (RIM) Reserve – Camp Ripley Army Compatible Use Buffer (ACUB) Program Rates – Bill Penning – ***DECISION ITEM***

Audit and Oversight Committee

1. 2017 PRAP Legislative Report – Gerald Van Amburg – ***DECISION ITEM***

Administrative Advisory Committee

1. Farmer-Led Council (FLC) Pilot Startup – Craig McDonnell, MDA, and John Jaschke – ***DECISION ITEM***

Buffers, Soil Loss, and Drainage Committee

1. Working Lands Watershed Restoration Program – Report to the Legislature – Suzanne Rhees and David Weirens – ***DECISION ITEM***
2. Public Comment for the Administrative penalty Order (APO) Plan for Enforcement of Excessive Soil Loss Requirements – Suzanne Rhees and David Weirens – ***DECISION ITEM***
3. Legislative Report: Recommendations for Accelerating Public Drainage System Acquisition and Establishment of Buffer Strips and Alternative Practices – Don Buckhout and Al Kean – ***DECISION ITEM***

NEW BUSINESS

1. Groundwater Restoration and Protection Strategies (GRAPS) – Chris Elvrum and Carrie Raber (MDH) – ***INFORMATION ITEM***
2. Interagency and University Drainage Management Team Report – Tim Gillette – ***INFORMATION ITEM***

AGENCY REPORTS

- Minnesota Department of Agriculture – Susan Stokes
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Tom Landwehr
- Minnesota Extension Service
- Minnesota Pollution Control Agency – Rebecca Flood/Shannon Lotthammer

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 – Emily Javens
- Natural Resources Conservation Service – Cathee Pullman/Curtis Elke

UPCOMING MEETINGS

- Next BWSR Meeting is March 28, 2018 at 9:00am in the Lower Level Board Room

ADJOURN