

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL BOARD ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MARCH 28, 2018**

FINAL AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 24, 2017 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

INTRODUCTION OF NEW EMPLOYEES

- Chris Pence, Board Conservationist
- Henry Van Offelen, Clean Water Specialist – Red River Valley
- Kelly Voigt, Northern Regional Training Conservationist
- Lawrence Svien, Southern Regional Training Conservationist

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

Water Management and Strategic Planning Committee

1. One Watershed, One Plan Operating Procedures and Plan Content Requirements– Julie Westerlund/Melissa Lewis – ***DECISION ITEM***

Grants Program and Policy Committee

1. One Watershed One Plan Planning Grant Request for Proposals & Grants Policy – Julie Westerlund/Melissa Lewis – ***DECISION ITEM***

Buffers, Soils & Drainage Committee

1. Administrative Penalty Order Plan for Buffer Law Implementation: Authorizing Public Review and Comment – Dave Weirens – ***DECISION ITEM***

Northern Region Committee

1. Koochiching County Comprehensive Local Water Management Plan – Rich Sve – ***DECISION ITEM***
2. Joe River Watershed District Revised Watershed Management Plan – Neil Peterson – ***DECISION ITEM***
3. Annual Red River Basin Commission Grant – Ryan Hughes – ***DECISION ITEM***

Central Region Committee

1. Mille Lacs Priority Concerns Scoping Document – Kevin Bigalke – ***DECISION ITEM***
2. Sherburne County Comprehensive Local Water Management Plan – Kevin Bigalke – ***DECISION ITEM***
3. Wright County Comprehensive Local Water Management Plan – Kevin Bigalke – ***DECISION ITEM***
4. Riley-Purgatory-Bluff Creek Watershed District Boundary Change – Kevin Bigalke – ***DECISION ITEM***

Wetlands Conservation Committee

1. Wetland Mitigation Fee Policy Addendum – Policies for Single-User Accounts and Stewardship of Large Mitigation Sites – Les Lemm and Tim Smith – ***DECISION ITEM***

NEW BUSINESS

1. Nutrient Reduction and Climate Protection – Frank Kohlasch, Minnesota Pollution Control Agency – ***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 – Shannon Lotthammer/Terry McDill

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 – Curtis Elke

UPCOMING MEETINGS

- Next BWSR Meeting is scheduled for April 25, 2018 at 9:00am in the Lower Level Board Room

ADJOURN