

**BOARD OF WATER AND SOIL RESOURCES  
EAGAN COMMUNITY CENTER - SOUTH OAKS ROOM  
1501 CENTRAL PARKWAY  
EAGAN, MN 55121  
WEDNESDAY, DECEMBER 19, 2018**

**AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF OCTOBER 24, 2018 BOARD MEETING**

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

**CONFLICT OF INTEREST DECLARATION**

*A conflict of interest, whether actual, potential, or perceived, occurs when someone in a position of trust has competing professional or personal interests, and these competing interests make it difficult to fulfill professional duties impartially. At this time, members are requested to declare conflicts of interest they may have regarding today's business. Any member who declares an actual conflict of interest must not vote on that agenda item. All actual, potential, and perceived conflicts of interest will be announced to the board by staff before any vote.*

**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 – Tom Loveall
- 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. Performance Review and Assistance Program (PRAP) Assistance Grants – Dale Krystosek – ***DECISION ITEM***
2. FY2019 Clean Water Fund Implementation Program Policy and the FY2019 Clean Water Fund Competitive Grants Program Authorization – Marcey Westrick – ***DECISION ITEM***

## **NEW BUSINESS**

1. Metropolitan Council Presentation – Met Council’s History and Role in Water Resources Management and Planning – Kevin Bigalke, Doug Thomas, Sam Paske (Met Council), Judy Sventek (Met Council) – ***INFORMATION ITEM***
2. Red River Watershed Management Board (RRWMB) Update – Rob Sip (RRWMB) – ***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 – Joel Larson
- Minnesota Pollution Control Agency – Glenn Skuta

## **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 – Troy Daniell

## **UPCOMING MEETINGS**

- The BWSR RIM Committee meeting is scheduled to meet in the Eagan Community Center, South Oaks Room, immediately following the adjournment of the December 19 board meeting.
- Next BWSR Meeting is scheduled for Wednesday, January 23, 2019, at 9:00AM. The meeting will tentatively be held in Room 1 in the MNDOT Training and Conference Center, located at 1900 County Rd I, Shoreview, MN 55126. Confirmation of location information will be shared with board members and posted on the BWSR website in advance of the January meeting.

## **ADJOURN**