

**BOARD OF WATER AND SOIL RESOURCES  
MNDOT TRAINING FACILITY – ROOM 1  
1900 COUNTY ROAD I  
SHOREVIEW, MN 55126  
WEDNESDAY, JANUARY 23, 2019**

**AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF DECEMBER 19, 2018 BOARD MEETING**

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

**INTRODUCTION OF NEW STAFF**

- Jamie Gudknecht, Human Resources Director
- Tom Gile, Resource Conservation Section Manager
- Sharon Doucette, Conservation Easement Section Manager

**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 – John Jaschke/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**

### ***Northern Region Committee***

1. Red Lake River Comprehensive Watershed Management Plan Amendment – Rich Sve – ***DECISION ITEM***
2. Red River Basin Commission Grant – Tom Schulz – ***DECISION ITEM***

### ***RIM Reserve Committee***

1. Blue Earth CSAH 1 RIM Easement Alteration (07-12-99-01) – Tim Fredbo – ***DECISION ITEM***

### ***Buffers, Soils, and Drainage Committee***

1. FY 2019 Buffer Implementation Grants – Dave Weirens and Tom Gile – ***DECISION ITEM***

### ***Audit and Oversight Committee***

1. 2018 Performance Review and Assistance Program (PRAP) report – Dale Krystosek – ***DECISION ITEM***

### ***Central Region Committee***

1. Swift County Comprehensive Local Water Management Plan Amendment – Kevin Bigalke – ***DECISION ITEM***
2. Rice Creek Watershed District Boundary Change – Kevin Bigalke – ***DECISION ITEM***

## **NEW BUSINESS**

1. Putting Minnesota on a Clean Water Trajectory: Freshwater Society Report – Steve Woods – ***INFORMATION ITEM***

## **AGENCY REPORTS**

- Minnesota Department of Agriculture – Susan Stokes
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Sarah Strommen
- Minnesota Extension Service – Joel Larson
- Minnesota Pollution Control Agency – Shannon Lotthammer

## **ADVISORY COMMENTS**

- Association of Minnesota Counties –
- 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**

## **ADJOURN**