

**BOARD OF WATER AND SOIL RESOURCES
AGRICULTURAL RESEARCH SERVICE LABS
803 IOWA AVENUE
MORRIS, MN 56267
THURSDAY, AUGUST 29, 2019**

AGENDA

8:30 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JUNE 25, 2019 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Sara Zimmerman, Office & Administrative Specialist

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 – TBD
- Audit & Oversight Committee – TBD
- Executive Director - John Jaschke
- Dispute Resolution Committee – John Jaschke
- 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/Tom Gile

AGENCY REPORTS

- Minnesota Department of Agriculture – Thom Petersen
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Sarah Strommen
- Minnesota Extension Service – Joel Larson
- Minnesota Pollution Control Agency – Glenn Skuta

ADVISORY COMMENTS

- Association of Minnesota Counties – Brian Martinson
- 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

COMMITTEE RECOMMENDATIONS

Southern Region Committee

1. Area II Minnesota River Basin Projects Biennial Plan & Area II Floodplain Management Grant – Kathryn Kelly – **DECISION ITEM**

Grants Program and Policy Committee

1. One Watershed One Plan – Plan Content Requirements Amendment – Kevin Bigalke – **DECISION ITEM**
2. One Watershed, One Plan Planning Grants – Kevin Bigalke – **DECISION ITEM**
3. FY 2020 SWCD Local Capacity Grant Program – Kevin Bigalke – **DECISION ITEM**
4. SWCD Conservation Delivery and Capacity Policy Update – Kevin Bigalke – **DECISION ITEM**
5. FY 2020 and FY 2021 Cooperative Weed Management Area Program RFP – Kevin Bigalke – **DECISION ITEM**

Central Region Committee

1. Lower Minnesota River Watershed District Dredge Management Grant – Kevin Bigalke – **DECISION ITEM**
2. Mille Lacs Soil and Water Conservation District Change in Location of Principal Office Headquarters – Kevin Bigalke – **DECISION ITEM**
3. *North Fork Crow River Watershed District Boundary Change and District Enlargement Petition Hearing* – Kevin Bigalke – **DECISION ITEM**

UPCOMING MEETINGS

- BWSR Board Meeting will be held on September 25th at 9:00 AM in the Lower Level conference rooms at 520 Lafayette Road North, St. Paul.
- RIM Reserve Committee will be held on September 4th at 9:00 AM in conference room 100 at 520 Lafayette Road North, St. Paul.
- Southern Regional Committee will be held on September 26th at 12:00 PM at the BWSR Mankato Office at 11 Civic Center Plaza, Suite 300, Mankato.

ADJOURN