

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, SEPTEMBER 25, 2019**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF AUGUST 29, 2019 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Siri Doyle, Wetlands Engineering Aide
- Josh Swanson, Wetlands Engineering Technician
- Anna Gillette, Office and 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 – John Jaschke
- Audit & Oversight Committee – John Jaschke
- Executive Director - John Jaschke
- Dispute Resolution Committee – Travis Germundson
- 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 – Katrina Kessler

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

Northern Region Committee

1. Lake of the Woods Watershed Comprehensive Watershed Management Plan – Ryan Hughes – ***DECISION ITEM***
2. Pine River Watershed Comprehensive Watershed Management Plan – Ryan Hughes – ***DECISION ITEM***

Wetland Conservation Committee

1. Minnesota Wetland Professional Certification Program Plan – Les Lemm and Ken Powell – ***DECISION ITEM***

Grants Program and Policy Committee Recommendations

1. Watershed-based Implementation Funding Program – Marcey Westrick/Melissa Lewis – ***DECISION ITEM***

RIM Committee Recommendations

1. Jamie Pauling RIM Easement Alteration (21-09-02-01-B) – Tim Fredbo – ***DECISION ITEM***
2. Bruggeman RIM/PWP Easement Alteration (21-01-93-03-C) – Tim Fredbo – ***DECISION ITEM***
3. Resolution Authorizing the RIM Rum River Watershed Protection Program – Sharon Doucette and Bill Penning – ***DECISION ITEM***

NEW BUSINESS

1. BWSR/SWCD/NRCS Watershed Conservation Planning Initiative Progress and Highlight - Mary Peterson, Shannon Carpenter, NRCS, Dan Wermager, Root River Planner, and Mary Jo Youngbauer, Lower St. Croix Planner – ***INFORMATION ITEM***

UPCOMING MEETINGS

- Grants Program and Policy Committee will have a conference call on October 14, 2019 from 11:30 a.m. to 12:00 p.m.
- Water Management and Strategic Planning Committee scheduled for October 14, 2019, at 1:00 p.m. in Conference Room 101 at 520 Lafayette Road North, St. Paul. Will have a conference call option.
- BWSR Board Meeting is scheduled for October 23, 2019, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul.

ADJOURN