

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, DECEMBER, 18, 2019**

AGENDA

8:30 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF OCTOBER 23, 2019 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Lewis Brockette, Wetlands Policy Coordinator
- Jon Sellnow, Technical Training and Certification Coordinator
- Christine Pham, Financial Analyst

REPORTS

- Chair & Administrative Advisory Committee - Gerald Van Amburg
- Audit & Oversight Committee - Gerald Van Amburg
- Executive Director - John Jaschke
- Dispute Resolution and Compliance Report – Travis Germundson/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 – Tom Gile
- 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 – 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

Water Management and Strategic Planning Committee

1. Delegation of Routine Administrative Water Management Decisions Policy – Annie Felix-Gerth – ***DECISION ITEM***
2. Local Water Plan Extension and Amendment Policy Revision – Annie Felix-Gerth – ***DECISION ITEM***

Central Region Committee

1. Carver County Watershed Management Organization Comprehensive Watershed Management Plan – Steve Christopher – ***DECISION ITEM***

Southern Region Committee

1. Cedar-Wapsipinicon Comprehensive Watershed Management Plan – David Copeland – ***DECISION ITEM***

Administrative Advisory Committee

1. *(Provisional)* Bois de Sioux Watershed District Plan Amendment Hearing Date – Annie Felix-Gerth - ***DECISION ITEM***

NEW BUSINESS

1. 2020 BWSR Board Meeting Schedule – Rachel Mueller and John Jaschke – ***DECISION ITEM***
2. Minnesota Pollution Control Agency Impaired Waters List – Katrina Kessler and Miranda Nichols – ***INFORMATION ITEM***

UPCOMING MEETINGS

- Grants Program and Policy Committee is scheduled to meet December 18, 2019, following the board meeting in the Lower Level East Conference Room at 520 Lafayette Road North, St. Paul.
- RIM Committee is scheduled to meet on December 19, 2019, at 10:30 a.m. in the Easement Section Conference Room at 444 Pine Street, Suite 130, St. Paul or by conference call.
- BWSR Board Meeting is scheduled for January 22, 2020, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul.

ADJOURN