

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL BOARD ROOM
ST. PAUL, MINNESOTA 55155
THURSDAY, AUGUST 23, 2018**

AGENDA

8:30 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JUNE 27, 2018 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

INTRODUCTION OF NEW EMPLOYEES

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/AI Kean

COMMITTEE RECOMMENDATIONS

Grants Program and Policy Committee

1. Fiscal Year 2019 Technical Service Area Grants Authorization – Melissa Lewis – ***DECISION ITEM***
2. One Watershed, One Plan Planning Grants Authorization – Melissa Lewis – ***DECISION ITEM***
3. Farm Bill Assistance & CREP Outreach Program Policy Authorization – Tabor Hoek – ***DECISION ITEM***
4. Fiscal Year 2019 Farm Bill Assistance Program Authorization – Tabor Hoek – ***DECISION ITEM***

Southern Region Committee

1. Area II Minnesota River Basin Projects Biennial Plan – FY 2018 & 2019 and Grant – Ed Lenz – ***DECISION ITEM***
2. Area II Minnesota River Basin Projects Bonding Work Plan and Grant – Ed Lenz – ***DECISION ITEM***

NEW BUSINESS

1. BWSR Board Bylaws proposed amendment and Per Diem/Expense Policy – John Jaschke. ***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 – Shannon Lotthammer

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

- Next BWSR Meeting is on September 26th at 9:00AM. The lower level board room at the MPCA/BWSR St. Paul office is closed for renovations through the end of the year, so the September, October, and December board meetings will be held off-site. This information will be provided to board members and posted on the BWSR website when it is available.

ADJOURN