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/Al 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


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