9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF DECEMBER 20, 2017 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

INTRODUCTION OF NEW EMPLOYEES

- Jeremy Olson, Chief Financial Officer
- Annie Mueller, Human Resources Office and Administrative Specialist
- Scott Smith, Regional Training Engineer
- Aaron Peter, Regional Training Engineer
- Paul Erdmann, Buffers and Soil Loss Specialist
- Darren Mayers, Buffers and Soil Loss Specialist

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 – Gene Tiedemann
- 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. Statewide Cover Crop Training Grant – Megan Lennon – **DECISION ITEM**

2. Wellhead Protection RIM-Red Rock Rural Water System – Bill Penning – **DECISION ITEM**

RIM Reserve Committee
1. Oeltjenbruns RIM Easement Alteration (17-46-01-01 & 17-08-90-01) – Tim Fredbo – **DECISION ITEM**

2. Reinvest in Minnesota (RIM) Reserve – Camp Ripley Army Compatible Use Buffer (ACUB) Program Rates – Bill Penning – **DECISION ITEM**

Audit and Oversight Committee
1. 2017 PRAP Legislative Report – Gerald Van Amburg – **DECISION ITEM**

Administrative Advisory Committee
1. Farmer-Led Council (FLC) Pilot Startup – Craig McDonnell, MDA, and John Jaschke – **DECISION ITEM**

Buffers, Soil Loss, and Drainage Committee

2. Public Comment for the Administrative penalty Order (APO) Plan for Enforcement of Excessive Soil Loss Requirements – Suzanne Rhees and David Weirens – **DECISION ITEM**


NEW BUSINESS
1. Groundwater Restoration and Protection Strategies (GRAPS) – Chris Elvrum and Carrie Raber (MDH) – **INFORMATION ITEM**

2. Interagency and University Drainage Management Team Report – Tim Gillette – **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
- Minnesota Pollution Control Agency – Rebecca Flood/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 – Cathee Pullman/Curtis Elke

UPCOMING MEETINGS
• Next BWSR Meeting is March 28, 2018 at 9:00am in the Lower Level Board Room

ADJOURN