

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL BOARD ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, JUNE 27, 2018**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 28, 2018 BOARD MEETING

MINUTES OF MAY 23, 2018 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

INTRODUCTION OF NEW EMPLOYEES

- Mary Juhl
- Cathy Seurer
- Dusty Van Thuyne

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. Local Water Plan Status and Grant Eligibility Policy – Melissa Lewis – ***DECISION ITEM***
2. Revised Grants Monitoring and Reconciliation Policy – Melissa Lewis – ***DECISION ITEM***
3. Fiscal Year 2019 Buffer Law Implementation Grants – Melissa Lewis – ***DECISION ITEM***
4. Fiscal Year 2019 Local Capacity Grants Program – Melissa Lewis – ***DECISION ITEM***
5. FY 2019 Clean Water Fund Implementation Program Policy and the FY2019 Clean Water Fund Competitive Grants Program authorization – Marcey Westrick – ***DECISION ITEM***

RIM Reserve Committee

1. Carruthers / Schmidgall RIM Easement Alteration (61-03-98-01) – Tim Fredbo – ***DECISION ITEM***
2. Christensen RIM Easement Alteration (24-08-01-01) – Tim Fredbo – ***DECISION ITEM***
3. Bruce Levos RIM Easement Alteration (07-05-99-03) – Tim Fredbo – ***DECISION ITEM***
4. MN Conservation Reserve Enhancement Program (MN CREP) 2018 Adjustments – Dave Weirens, Tim Koehler, and Dave Rickert – ***DECISION ITEM***

Central Region Committee

1. Isanti County Comprehensive Local Water Management Plan – Kevin Bigalke – ***DECISION ITEM***
2. Riley Purgatory Bluff Creek Watershed District Watershed Management Plan – Kevin Bigalke – ***DECISION ITEM***
3. North Fork Crow River Comprehensive Watershed Management Plan – Kevin Bigalke – ***DECISION ITEM***

Audit and Oversight Committee

1. Board Reauthorization of Delegation for PRAP Assistance Grants to Local Government Units – Jenny Gieseke – ***DECISION ITEM***

Administrative Advisory Committee

1. Working Lands Watershed Restoration Pilot Program Development Grant – Dave Weirens – ***DECISION ITEM***

OLD BUSINESS

1. Clean Water Act Section 404 Assumption – Analysis of Retained and Assumable Waters in Minnesota – Les Lemm. ***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 – Shannon Lotthammer/Terry McDill

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 – Curtis Elke

UPCOMING MEETINGS

- Next BWSR Meeting is the BWSR Board Tour: August 22 (board tour) and August 23 (board meeting), 2018, near Worthington, MN

ADJOURN