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*

**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