BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL BOARD ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MARCH 28, 2018

FINAL AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 24, 2017 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

INTRODUCTION OF NEW EMPLOYEES
- Chris Pence, Board Conservationist
- Henry Van Offelen, Clean Water Specialist – Red River Valley
- Kelly Voigt, Northern Regional Training Conservationist
- Lawrence Svien, Southern Regional Training Conservationist

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

Water Management and Strategic Planning Committee
1. One Watershed, One Plan Operating Procedures and Plan Content Requirements – Julie Westerlund/Melissa Lewis – DECISION ITEM

Grants Program and Policy Committee
1. One Watershed One Plan Planning Grant Request for Proposals & Grants Policy – Julie Westerlund/Melissa Lewis – DECISION ITEM

Buffers, Soils & Drainage Committee

Northern Region Committee
3. Annual Red River Basin Commission Grant – Ryan Hughes – DECISION ITEM

Central Region Committee
1. Mille Lacs Priority Concerns Scoping Document – Kevin Bigalke – DECISION ITEM
2. Sherburne County Comprehensive Local Water Management Plan – Kevin Bigalke – DECISION ITEM
3. Wright County Comprehensive Local Water Management Plan – Kevin Bigalke – DECISION ITEM
4. Riley-Purgatory-Bluff Creek Watershed District Boundary Change – Kevin Bigalke – DECISION ITEM

Wetlands Conservation Committee

NEW BUSINESS
1. Nutrient Reduction and Climate Protection – Frank Kohlasch, Minnesota Pollution Control Agency – 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 scheduled for April 25, 2018 at 9:00am in the Lower Level Board Room

ADJOURN