9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF SEPTEMBER 26, 2018 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Melissa King, Board Conservationist
- Cari Pagel, Office and Administrative Specialist
- Bethany Espeseth, Accounting Technician

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/Water Management and Strategic Planning Committee
1. Watershed-based Funding Program Development – Melissa Lewis – **DECISION ITEM**

Central Region Committee
1. Benton County Comprehensive Local Water Management Plan – Kevin Bigalke – **DECISION ITEM**
2. Mille Lacs County Comprehensive Local Water Management Plan – Kevin Bigalke – **DECISION ITEM**

Buffers, Soils, and Drainage Committee
1. Outreach for Development of Options to Address Excessive Soil Loss and Rescinding Board Resolution #16-32 – Dave Weirens – **DECISION ITEM**

Administrative Advisory Committee
1. Riparian Aid Pass-through Grants – Dave Weirens – **DECISION ITEM**
2. Bylaws Update – John Jaschke – **DECISION ITEM***
3. Conflict of Interest procedure – Angie Becker Kudelka – **DECISION ITEM***
4. Per Diem Policy Update – John Jaschke – **DECISION ITEM***

*The Audit and Oversight Committee also reviewed these agenda items on October 23, 2018.

NEW BUSINESS
1. 2019 BWSR Board Meeting Schedule – Hannah Pallmeyer/John Jaschke – **DECISION 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 scheduled for Wednesday, December 19, 2018, at 9:00AM. Location information will be shared with board members and noticed on the BWSR website closer to the date.

ADJOURN