




**BOARD OF WATER
AND SOIL RESOURCES**

DATE: May 15, 2018

TO: Board of Water and Soil Resources' Members, Advisors, and Staff

FROM: John Jaschke, Executive Director 

SUBJECT: BWSR Board Meeting Notice – May 23, 2018

The Board of Water and Soil Resources (BWSR) will meet on Wednesday, May 23, 2018, beginning at 9:00 a.m. The meeting will be held via telephone conference and in the lower level Board Room, at 520 Lafayette Road, Saint Paul. Parking is available in the lot directly in front of the building (see hooded parking area).

The telephone conference line is:

Toll-free dial-in number: (888) 742-5095
Conference code: 3520209849

Please note that this meeting will be conducted via phone and members of the board and the public may call in via the information provided above or attend in person.

The following information pertains to agenda items:

NEW BUSINESS

1. **Legislative Update** – The Minnesota legislature is scheduled to wrap up the 2018 legislative session by midnight on Monday, May 21. BWSR staff will provide a legislative update to board members to discuss legislative outcomes. **INFORMATION**

If you have any questions regarding the agenda, please feel free to call me at 651-296-0878. We look forward to talking with you or seeing you on May 23.

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL BOARD ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MAY 23, 2018**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

ADOPTION OF AGENDA

NEW BUSINESS

1. Legislative Update – John Jaschke and Angie Becker Kudelka – ***INFORMATION ITEM***

UPCOMING MEETINGS

- RIM Reserve Committee is scheduled to meet immediately following the May 23 board meeting (approximately 10:00am) in the Stearns County Soil and Water Conservation District Large Conference Room (110 Second Street South, Suite 128, Waite Park) and via phone
- Grants Program and Policy Committee is scheduled to meet on June 5, 2018, at 9:00am in Room 113 in BWSR's St. Cloud Office (110 Second Street South, Waite Park)
- Next BWSR Meeting is scheduled for June 27, 2018 at 9:00am in the Lower Level Board Room

ADJOURN