

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE RD N
CONFERENCE ROOMS 200/201 – 2ND FLOOR
ST PAUL, MN 55155
WEDNESDAY, MAY 22, 2019**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 27, 2019 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Amie Wunderlich, Compliance Coordinator

REPORTS

- Chair & Administrative Advisory Committee - Gerald Van Amburg
- Audit & Oversight Committee - Gerald Van Amburg
- Executive Director - John Jaschke
- Dispute Resolution Committee – Travis Germundson/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/AI Kean

AGENCY REPORTS

- Minnesota Department of Agriculture – Thom Petersen
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Sarah Strommen
- Minnesota Extension Service – Joel Larson
- Minnesota Pollution Control Agency – Glenn Skuta

ADVISORY COMMENTS

- Association of Minnesota Counties – Brian Martinson
- 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

NEW BUSINESS

1. Minnesota Office for Soil Health (MOSH) Kickoff/Status Report – Anna Cates & Ann Lewandowski, University of Minnesota – **INFORMATION ITEM**

COMMITTEE RECOMMENDATIONS

Northern Region Committee

1. Bois de Sioux Watershed District and Upper Minnesota River Watershed District Boundary Change Petition – Pete Waller – **DECISION ITEM**

Central Region Committee

1. Sherburne Soil and Water Conservation District Change in Location of Principal Office Headquarters – Kevin Bigalke – **DECISION ITEM**
2. Upper Rum River Watershed Management Organization Watershed Management Plan 2019-2028 – Dan Fabian – **DECISION ITEM**

Administrative Advisory Committee

1. Review of Legislative Outcomes – Angie Becker-Kudelka – **INFORMATION ITEM**

UPCOMING MEETINGS

- BWSR Grants Program & Policy Committee Meeting, June 5, 2019. Location: Marketplace Mall, 110 Second Street S, Suite 307, Room 113, Waite Park
- BWSR Grants Program & Policy Committee and Water Management & Strategic Planning Committee Joint Meeting, June 25, 2019. Location: BWSR, 520 Lafayette Road, Conference Room 100, St. Paul
- BWSR Board Meeting, June 26, 2019. Location: BWSR, 520 Lafayette Road, Lower Level Conference Rooms, St. Paul

ADJOURN