AGENDA

8:30 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF OCTOBER 23, 2019 BOARD MEETING

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

INTRODUCTION OF NEW STAFF
  • Lewis Brockette, Wetlands Policy Coordinator
  • Jon Sellnow, Technical Training and Certification Coordinator
  • Christine Pham, Financial Analyst

REPORTS
  • Chair & Administrative Advisory Committee - Gerald Van Amburg
  • Audit & Oversight Committee - Gerald Van Amburg
  • Executive Director - John Jaschke
  • Dispute Resolution and Compliance Report – 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 – Tom Gile
  • Drainage Work Group - Tom Loveall/Tom Gile

AGENCY REPORTS
  • Minnesota Department of Agriculture – Thom Petersen
  • Minnesota Department of Health – Chris Elvrum
  • Minnesota Department of Natural Resources – Sarah Strommen
  • Minnesota Extension – Joel Larson
  • Minnesota Pollution Control Agency – Katrina Kessler

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
COMMITTEE RECOMMENDATIONS

Water Management and Strategic Planning Committee
2. Local Water Plan Extension and Amendment Policy Revision – Annie Felix-Gerth – DECISION ITEM

Central Region Committee

Southern Region Committee

Administrative Advisory Committee
1. (Provisional) Bois de Sioux Watershed District Plan Amendment Hearing Date – Annie Felix-Gerth - DECISION ITEM

NEW BUSINESS
1. 2020 BWSR Board Meeting Schedule – Rachel Mueller and John Jaschke – DECISION ITEM
2. Minnesota Pollution Control Agency Impaired Waters List – Katrina Kessler and Miranda Nichols – INFORMATION ITEM

UPCOMING MEETINGS

• Grants Program and Policy Committee is scheduled to meet December 18, 2019, following the board meeting in the Lower Level East Conference Room at 520 Lafayette Road North, St. Paul.
• RIM Committee is scheduled to meet on December 19, 2019, at 10:30 a.m. in the Easement Section Conference Room at 444 Pine Street, Suite 130, St. Paul or by conference call.
• BWSR Board Meeting is scheduled for January 22, 2020, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul.

ADJOURN