

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, JUNE 24, 2020**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 25, 2020 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

A conflict of interest, whether actual, potential, or perceived, occurs when someone in a position of trust has competing professional or personal interests, and these competing interests make it difficult to fulfill professional duties impartially. At this time, members are requested to declare conflicts of interest they may have regarding today's business. Any member who declares an actual conflict of interest must not vote on that agenda item. All actual, potential, and perceived conflicts of interest will be announced to the board by staff before any vote.

REPORTS

- Chair & Administrative Advisory Committee - Gerald Van Amburg
- Audit & Oversight Committee - Gerald Van Amburg/Paige Winebarger
- Executive Director - John Jaschke
- Dispute Resolution and Compliance Report – Travis Germundson/Gerald Van Amburg
- Grants Program & Policy Committee – Tom Schulz
- RIM Reserve Committee – Tom Loveall
- Water Management & Strategic Planning Committee – Todd Holman
- Wetland Conservation Committee - Tom Schulz/Jill Crafton
- Buffers, Soils & Drainage Committee - Kathryn Kelly
- Drainage Work Group - Tom Loveall/Tom Gile

AGENCY REPORTS

- Minnesota Department of Agriculture – Thom Petersen
- Minnesota Department of Health – Chris Elvrum/Steven Robertson
- 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

Grants Program and Policies Committee

1. FY 2021 Clean Water Fund Competitive Grant Policy and the FY2021 Clean Water Fund Competitive Grants Program authorization – Marcey Westrick – ***DECISION ITEM***
2. Non-Point Priority Funding Plan – Marcey Westrick – ***DECISION ITEM***
3. Area Technical Training Teams – Training Grants – Jon Sellnow and Jenny Gieseke – ***DECISION ITEM***
4. A. SWCD Annual Grant Request for State Cost-Share – Jeff Hrubes and Matt Fischer – ***DECISION ITEM***

B. Erosion Control and Water Management Program Policy Update – Jeff Hrubes and Matt Fischer – ***DECISION ITEM***

Central Region Committee

1. Prior Lake Spring Lake Watershed District Watershed Management Plan – Steve Christopher – ***DECISION ITEM***

Southern Region Committee

1. Cannon River Comprehensive Watershed Management Plan – Jennifer Mocol-Johnson – ***DECISION ITEM***

Wetland Conservation Committee

1. Wetland Conservation Act Rulemaking – Less Lemm and Ken Powell – ***DECISION ITEM***

UPCOMING MEETINGS

- BWSR Board Meeting is scheduled for August 26, 2020, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul.

ADJOURN