AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF AUGUST 26, 2020 BOARD MEETING

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

REPORTS

• Chair & Administrative Advisory Committee - Gerald Van Amburg
• Audit & Oversight Committee – 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 – 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 – Steve 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

RIM Reserve Committee
1. Jeff Hanratty RIM Easement Alteration (43-02-87-01) – Karli Tyma – DECISION ITEM
2. 2019 Clean Water Fund Appropriation Easement Type Realignment – Sharon Doucette – DECISION ITEM

Northern Region Committee

Central Region Committee
1. Rice Creek Watershed District boundary change – Annie Felix-Gerth – DECISION ITEM
2. Lower St. Croix River Comprehensive Watershed Management Plan – Barb Peichel – DECISION ITEM
3. Capitol Region Watershed District Watershed Management Plan – Melissa King – DECISION ITEM

NEW BUSINESS
1. 2021 Proposed BWSR Board Meeting Schedule – Rachel Mueller and John Jaschke – DECISION ITEM

UPCOMING MEETINGS
- BWSR Board Meeting is scheduled for December 17, 2020, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

ADJOURN