BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, MARCH 24, 2021

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 27, 2021 BOARD MEETING

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

INTRODUCTION OF NEW STAFF
• Marcey Westrick, Central Region Manager
• Amanda Deans, Regional Training Engineer
• Pat Schultz, Regional Training Engineer

REPORTS
• Chair & Administrative Advisory Committee – Gerald Van Amburg
• Audit & Oversight Committee – Joe Collins
• Executive Director – John Jaschke
• Dispute Resolution and Compliance Report – Travis Germundson/Rich Sve
• Grants Program & Policy Committee – Tom Schulz
• RIM Reserve Committee – Jayne Hager Dee
• Water Management & Strategic Planning Committee – Andrea Date
• Wetland Conservation Committee – Jill Crafton
• Buffers, Soils & Drainage Committee – Kathryn Kelly
• Drainage Work Group – Neil Peterson/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 – Nicole Bernd
• 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
1. Update to One Watershed, One Plan Operating Procedures – Julie Westerlund – DECISION ITEM

Grants Program and Policy Committee
1. 2021 Request for Proposals for One Watershed, One Plan Planning Grants – Julie Westerlund – DECISION ITEM
2. Reallocation of Previous Years’ Clean Water Funds – Kevin Bigalke – DECISION ITEM

Central Region Committee
1. Clearwater River Watershed District Watershed Management Plan – Steve Christopher and Rebecca Carlson – DECISION ITEM

UPCOMING MEETINGS
• BWSR Board meeting is scheduled for April 28, 2021, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

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