

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, OCTOBER 26, 2022**

AGENDA

11:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF SEPTEMBER 28, 2022 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 members or staff before any vote.

COMMITTEE RECOMMENDATIONS

Central Region Committee

1. Black Dog Watershed Management Organization Watershed Management Plan – Steve Christopher – ***DECISION ITEM***

Grants Program and Policy Committee

1. Habitat Enhancement Landscape Pilot (HELP) – Marcey Westrick – ***DECISION ITEM***
2. Clean Water Legacy Partners Grant: Policy and Request for Proposals Ranking Criteria – Annie Felix-Gerth and Shaina Keseley – ***DECISION ITEM***

Northern Region Committee

1. Clearwater River Comprehensive Watershed Management Plan – Neil Peterson, Brett Arne, and Ryan Hughes – ***DECISION ITEM***
2. Long Prairie River Comprehensive Watershed Management Plan – Todd Holman, Chris Pence, and Ryan Hughes – ***DECISION ITEM***

UPCOMING MEETINGS

- Wetland Committee meeting is scheduled for 9:00 AM on November 15, 2022.
- Next BWSR meeting is scheduled for 9:00 AM, December 15, 2022 in St. Paul and virtually.

ADJOURN