

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
THURSDAY, DECEMBER 15, 2022**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF OCTOBER 26, 2022 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Andrea Fish, Assistant Director of Strategy and Operations
- Anne Sawyer, Metro Board Conservationist

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.

REPORTS

- Chair & Administrative Advisory Committee – Gerald Van Amburg
- Executive Director – John Jaschke
- Audit & Oversight Committee – Joe Collins
- Dispute Resolution and Compliance Report – Travis Germundson/Rich Sve
- Grants Program & Policy Committee – Todd Holman
- RIM Reserve Committee – Jayne Hager Dee
- Water Management & Strategic Planning Committee – Joe Collins
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – Mark Zabel
- Drainage Work Group – Neil Peterson/Tom Gile

AGENCY REPORTS

- Minnesota Department of Agriculture – Peder Kjeseth
- Minnesota Department of Health – Steve Robertson
- Minnesota Department of Natural Resources – Katie Smith
- Minnesota Extension – John Bilotta
- 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 – Eunice Biel
- Minnesota Association of Watershed Districts – Jan Voit
- Natural Resources Conservation Service – Troy Daniell

COMMITTEE RECOMMENDATIONS

Grants Program and Policy Committee

1. One Watershed, One Plan Mid-Point Grants – Julie Westerlund – ***DECISION ITEM***
2. CWF FY 23 competitive grant application recommendations – Annie Felix-Gerth – ***DEICSION ITEM***

RIM Reserve Committee

1. Easement Alteration Request for Conservation Easement #81-04-92-01 (Hanson) – Karli Swenson – ***DECISION ITEM***
2. Easement Alteration Request - RIM Easement #81-09-95-01 – Karli Swenson – ***DECISION ITEM***
3. Resolution Authorizing the Reinvest in Minnesota (RIM) Reserve – One Watershed, One Plan Implementation – Bill Penning – ***DEICSION ITEM***

UPCOMING MEETINGS

- Northern Region Committee is scheduled for 11:00 a.m., January 4, 2023, in Detroit Lakes.
- Central Region Committee is scheduled for 2:30 p.m. on January 5, 2023, in St. Paul.
- Audit and Oversight Committee is scheduled for 9:30 a.m. on January 12, 2023, in St. Paul and virtual.
- Administrative Advisory Committee is scheduled for 9:00 a.m. on January 24, 2022, in St. Paul and virtual.
- BWSR meeting is scheduled for 9:00 a.m., January 25, 2023, in St. Paul and virtual.

ADJOURN