

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, JANUARY 25, 2023**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF DECEMBER 15, 2022 BOARD MEETING

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

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 – 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 – Eunice Biel
- Minnesota Association of Watershed Districts – Jan Voit
- Natural Resources Conservation Service – Troy Daniell

COMMITTEE RECOMMENDATIONS

Administrative Advisory Committee

1. BWSR Diversity, Equity and Inclusion Plan – Jenny Gieseke and Janina Artistry – ***DECISION ITEM***

Audit and Oversight Committee

1. 2022 Performance Review and Assistance Program Legislative Report – Jenny Gieseke and Jenny Mocol-Johnson – ***DECISION ITEM***

Grants Program and Policy Committee

1. FY23 Water Quality and Storage Pilot Grant Program – Rita Weaver – ***DECISION ITEM***
2. Amendment to Board Order #22-55: Clean Water Fund Competitive Grants – Marcey Westrick – ***DECISION ITEM***

Central Region Committee

1. Snake River Comprehensive Watershed Management Plan – Darren Mayers – ***DECISION ITEM***
2. Lower Mississippi River Watershed Management Organization Watershed Management Plan – Steve Christopher – ***DECISION ITEM***

Northern Region Committee

1. Otter Tail River Comprehensive Watershed Management Plan – Kurt Beckstrom, Ryan Hughes, and Pete Waller – ***DECISION ITEM***

NEW BUSINESS

1. Historical Context: Tribes – Melissa King and Craig Engwall – Melissa King and Craig Engwall – ***INFORMATION ITEM***

UPCOMING MEETINGS

- Southern Region Committee is scheduled for 10:00 a.m., February 23, 2023, location TBD.
- BWSR meeting is scheduled for 9:00 a.m., March 22, 2023, in St. Paul and by MS Teams.

ADJOURN