

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, MARCH 22, 2023**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 25, 2023 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Renee Sutton, Contracts Accountant
- Lisa Sweep, Accounting Technician
- Brad Leibfried, Easement Acquisition Specialist
- Alan Ritchie, Easement Acquisition Specialist

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 – 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 Watersheds – Jan Voit
- Natural Resources Conservation Service – Troy Daniell

OLD BUSINESS

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

COMMITTEE RECOMMENDATIONS

Grants Program and Policy Committee

1. 2023 Request for Proposals for One Watershed, One Plan Planning Grants – Julie Westerlund – **DECISION ITEM**

Northern Region Committee

1. St. Louis River Comprehensive Watershed Management Plan – Rich Sve – **DECISION ITEM**

Southern Region Committee

1. Des Moines River Watershed Comprehensive Watershed Management Plan – Ted Winter and Doug Goodrich – **DECISION ITEM**
2. Lac qui Parle – Yellow Bank Comprehensive Watershed Management Plan – Ted Winter and Jason Beckler – **DECISION ITEM**
3. Lower Minnesota River West Comprehensive Watershed Management Plan – Ted Winter, Jeremy Maul, and Ed Lenz – **DECISION ITEM**
4. Mississippi River – Winona/La Crescent Comprehensive Watershed Management Plan – Ted Winter and Adam Beilke – **DECISION ITEM**

UPCOMING MEETINGS

- Water Management and Strategic Planning Committee is scheduled for 8:30 a.m. March 27, 2023, in St. Paul and MS Teams.
- Joint Grants Program and Policy Committee and Water Management and Strategic Planning Committee is scheduled for 9:00 a.m. March 27, 2023, in St. Paul and MS Teams.
- Grants Program and Policy Committee is scheduled for 10:15 a.m. March 27, 2023, in St. Paul and by MS Teams.
- Central Region Committee is scheduled for 2:30 p.m. on April 6, 2023, in St. Paul and by MS Teams.
- RIM Committee is scheduled for 10:00 a.m. April 14, 2023, in St. Paul and by MS Teams.
- BWSR meeting is scheduled for 9:00 a.m. April 26, 2023, in St. Paul and by MS Teams.

ADJOURN