

**BOARD OF WATER AND SOIL RESOURCES  
7083 153<sup>RD</sup> STREET WEST  
APPLE VALLEY, MN 55124  
THURSDAY, AUGUST 24, 2023**

**AGENDA**

**8:30 AM CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF JUNE 28, 2023 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.*

**REPORTS**

- Chair & Administrative Advisory Committee – Todd Holman
- Executive Director – John Jaschke
- Audit & Oversight Committee – Joe Collins
- Dispute Resolution and Compliance Report – Travis Germundson/Rich Sve
- Grants Program & Policy Committee – Mark Zabel
- 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 – Mike Schultz
- 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

## **COMMITTEE RECOMMENDATIONS**

### ***Southern Region Committee***

1. Le Sueur River Comprehensive Watershed Management Plan – Ted Winter and Ed Lenz ***DECISION ITEM***
2. City of Beardsley Dry Lake Grant – Ed Lenz – ***DECISION ITEM***
3. Area II Minnesota River Basin Projects Biennial Plan & Area II Floodplain Management Grant – John Shea – ***DECISION ITEM***
4. Area II Minnesota River Basin Projects Bonding Work Plan & Grant – John Shea – ***DECISION ITEM***

### ***Water Management and Strategic Planning Committee***

1. One Watershed, One Plan Operating Procedures and Plan Content Requirements – Julie Westerlund – ***DECISION ITEM***

### ***Grants Program and Policy Committee***

1. One Watershed, One Plan Planning Grants Authorization – Julie Westerlund – ***DECISION ITEM***
2. One Watershed, One Plan Mid-Point Grants – Julie Westerlund – ***DECISION ITEM***
3. FY 2024 & FY 2025 Buffer Implementation Grants – Tom Gile – ***DECISION ITEM***
4. Fiscal Years 2024 and 2025 Soil and Water Conservation District Grants Authorization – James Adkinson – ***DECISION ITEM***
5. FY24-25 Watershed Based Implementation Funding Program – Annie Felix-Gerth – ***DECISION ITEM***

## **UPCOMING MEETINGS**

- BWSR Board meeting is scheduled for September 27, 2023, at 9:00 a.m. in St. Paul and by MS Teams.

## **ADJOURN**