

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155  
WEDNESDAY, MARCH 27, 2024**

**AGENDA**

**9:00 AM CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF JANUARY 24, 2024 BOARD MEETING**

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

**INTRODUCTION OF NEW STAFF**

- Jen Dullum, 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 – 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 – LeRoy Ose
- 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**

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

1. Habitat Enhancement Landscape Program (HELP) – Dan Shaw – ***DECISION ITEM***
2. Pollinator Pathways Request for Proposal – Erin Loeffler and Dan Shaw – ***DECISION ITEM***
3. One Watershed, One Plan Planning Grants – Request for Proposals – Julie Westerlund – ***DECISION ITEM***
4. Red River Basin Commission FY24/25 Grant Approval – Henry Van Offelen – ***DECISION ITEM***

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

1. BWSR Strategic Plan – Jenny Gieseke – ***DECISION ITEM***

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

1. Upper Minnesota River Comprehensive Watershed Management Plan – Ted Winter and Doug Goodrich – ***DECISION ITEM***
2. South Fork Crow River Comprehensive Watershed Management Plan – Ted Winter and Jeremy Maul – ***DECISION ITEM***

## **UPCOMING MEETINGS**

- Northern Region Committee is scheduled for April 3<sup>rd</sup> at 10:00 a.m. in Duluth and by MS Teams.
- RIM Committee is scheduled for April 10<sup>th</sup> at 10:30 a.m. in St. Paul and by MS Teams.
- Grants Program and Policy Committee is scheduled for April 15<sup>th</sup> at 8:30 a.m. in St. Paul and by MS Teams.
- Administrative Advisory Committee is scheduled for April 24<sup>th</sup> at 8:00 a.m. in St. Paul.
- BWSR Board meeting is scheduled for April 24<sup>th</sup> at 9:00 a.m. in St. Paul and by MS Teams.

## **ADJOURN**