

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, JUNE 26, 2024**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MAY 22, 2024 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Laura Godfrey, Grants Compliance Specialist
- Melanie Bomier, Board Conservationist
- David Plagge, Easement Acquisition Specialist

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 – Melissa Lewis

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. FY 2025 CWF Competitive Grant Program and RFP Criteria – Annie Felix-Gerth – ***DECISION ITEM***
2. Grant Monitoring and Financial Reconciliation Policy – Marcey Westrick – ***DECISION ITEM***

Wetland Conservation Committee

1. Wetland Conservation Act Rulemaking – Request for Comments – Les Lemm and Lewis Brockett – ***DECISION ITEM***

Northern Region Committee

1. Kettle River & Upper St. Croix Watershed Comprehensive Watershed Management Plan – Ryan Hughes and Melanie Bomier – ***DECISION ITEM***

Water Management and Strategic Planning Committee

1. Nonpoint Priority Funding Plan Update – Julie Westerlund and Annie Felix-Gerth – ***INFORMATION ITEM***

Audit and Oversight Committee

1. Draft Agency Tribal Consultation Policy – Melissa King – ***INFORMATION ITEM***

UPCOMING MEETINGS

- Grants Program and Policy Committee Meeting, July 15 at 8:30 a.m. in St. Paul and by MS Teams.
- BWSR Board Tour and Meeting, August 28-29, 2024.

ADJOURN