

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, APRIL 23, 2025**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 26, 2025 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Ara Gallo, NGO/Tribal Grants Specialist

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 – Jason Garms
- 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

RIM Reserve Committee

1. RIM Drinking Water Program – Sara Reagan and Sharon Doucette – ***DECISION ITEM***
2. Reinvest in Minnesota (RIM) Easement Payment Rates – Sharon Doucette and Kristina Geiger – ***DECISION ITEM***

Water Management & Strategic Planning Committee

1. 2025 Nonpoint Priority Funding Plan Approval – Julie Westerlund – ***DECISION ITEM***
2. Update on BWSR's Strategic Plan – Jenny Gieseke – ***INFORMATION ITEM***

NEW BUSINESS

1. MN Drinking Water Action Plan – MN. Dept. of Health – ***INFORMATION ITEM***

UPCOMING MEETINGS

- Grants Program and Policy Committee is scheduled for May 19, 2025 at 9:00 a.m. in St. Paul and by MS Teams.
- BWSR Board meeting is scheduled for May 28, 2025 at 9:00 a.m. in St. Paul and by MS Teams.

ADJOURN