BOARD OF WATER AND SOIL RESOURCES 520 LAFAYETTE ROAD NORTH ST. PAUL, MN 55155 WEDNESDAY, JUNE 25, 2025

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MAY 28, 2025 BOARD MEETING

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

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

Central Region Committee

Washington County Groundwater Plan 2025-2035 – Michelle Jordan – DECISION ITEM

RIM Reserve Committee

- 1. Reinvest in Minnesota (RIM) Reserve Conservation Practices and Reimbursement Payment Rates Sharon Doucette **DECISION ITEM**
- 2. Technical Amendment to Board Order 25-21 Sharon Doucette **DECISION ITEM**

NEW BUSINESS

1. Nutrient Reduction Strategy Update – Matt Drewitz, MPCA – INFORMATION ITEM

UPCOMING MEETINGS

• BWSR Board Tour and Meeting, August 27-29, 2025

ADJOURN