

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155  
WEDNESDAY, MAY 27, 2026**

**AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF April 22, 2026 BOARD MEETING**

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

**REPORTS**

- Chair & Administrative Advisory Committee – Todd Holman
- Acting Executive Director – Andrea Fish
- Audit & Oversight Committee – Joe Collins
- Dispute Resolution and Compliance Report – Travis Germundson/Kevin Wilson
- 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. Grant Noncompliance Policy Revision – Adam Beilke – ***DECISION ITEM***

***Dispute Resolution Committee***

1. WCA Appeal (File 25-9) of a No-Loss Decision, Morrison County – Kevin Wilson, Travis Germundson, and Craig Engwall – ***DECISION ITEM***

**NEW BUSINESS**

1. eLINK Overview – Adam Beilke and Marcey Westrick – ***INFORMATION ITEM***
2. 2026 Legislative Update – Andrea Fish and Mike Nelson – ***INFORMATION ITEM***

**UPCOMING MEETINGS**

- Water Management and Strategic Planning Committee is scheduled for June 1st at 12:30 p.m. in St. Paul and MS Teams.
- Drainage Work Group is scheduled for June 11th at 11:00 a.m. in St. Cloud.
- BWSR Board meeting is scheduled for June 24th at 9:00 a.m. in St. Paul and by MS Teams.

**ADJOURN**