

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155  
WEDNESDAY, JUNE 24, 2026**

**AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF MAY 27, 2026 BOARD MEETING**

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

**INTRODUCTION OF NEW STAFF**

- Gretchen Asuncion, OAS Senior
- Lauren Peterman, OAS Senior

**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/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 – 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***

1. Valley Branch Watershed District 2026-2035 Watershed Management Plan– Josh Norman – ***DECISION ITEM***

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

1. FY26 and FY27 Lake Superior Basin Implementation Grants – Melanie Bomier – ***DECISION ITEM***
2. FY 2027 Clean Water Fund Projects and Practices Grants Program recommendations – Maggie Karschnia – ***DECISION ITEM***

### ***Dispute Resolution Compliance Committee***

1. WCA Appeal (File 25-10) of an Exemption and No-Loss Decision, Brown County – Kevin Wilson and Travis Germundson – ***DECISION ITEM***

## **NEW BUSINESS**

1. Bridging Conservation RFP Update – Mandy Duong – ***INFORMATION ITEM***

## **UPCOMING MEETINGS**

- BWSR Board meeting is scheduled for August 27th at 9:00 a.m. in Detroit Lakes and by MS Teams.

## **ADJOURN**