

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, APRIL 26, 2023**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 22, 2023 BOARD MEETING

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

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 – Gerald Van Amburg
- Executive Director – John Jaschke
- Audit & Oversight Committee – Joe Collins
- Dispute Resolution and Compliance Report – Travis Germundson/Rich Sve
- Grants Program & Policy Committee – Todd Holman
- RIM Reserve Committee – Jayne Hager Dee
- Water Management & Strategic Planning Committee – Joe Collins
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – Mark Zabel
- 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

Grants Program and Policy Committee

1. Approval of FY23 HELP Program Funding Recommendations – Dan Shaw – ***DECISION ITEM***
2. Clean Water Legacy Partners Pilot Grant Award Recommendations – Shaina Keseley – ***DECISION ITEM***
3. Board Order Authorizing the Rural Investment to Protect Our Environment (RIPE) 100 Partnership Program – Tom Gile and Suzanne Rhees – ***DECISION ITEM***
4. Conservation Reserve Program State Incentives Pilot Program – Dusty Van Thuyne – ***DECISION ITEM***

RIM Reserve Committee

1. RIM Riparian and Floodplain Restoration Program – Dusty Van Thuyne – ***DECISION ITEM***
2. Easement Alteration Request for Public Road Project – RIM Easement #07-17-01-01 – Karli Swenson – ***DECISION ITEM***
3. Easement Alteration Request - RIM Easement #86-06-91-01 – Karli Swenson – ***DECISION ITEM***

Central Region Committee

1. Shingle Creek and West Mississippi Watershed Management Commissions Watershed Management Plan – Steve Christopher – ***DECISION ITEM***
2. North Cannon River Watershed Management Organization 4th Generation Watershed Management Plan – Anne Sawyer – ***DECISION ITEM***

Northern Region Committee

1. Roseau River Comprehensive Watershed Management Plan – LeRoy Ose, Matt Fischer, and Ryan Hughes – ***DECISION ITEM***

NEW BUSINESS

1. Minnesota Soil Health Action Framework – Interim Update – Suzanne Rhees, Tom Gile, and Marcelle Lewandowski – ***INFORMATION ITEM***

UPCOMING MEETINGS

- Buffers, Soils, and Drainage Committee is scheduled for 9:00 a.m., May 3, 2023, location TBD.
- Northern Region Committee is scheduled for 1:00 p.m., May 3, 2023, in Bemidji and by MS Teams.
- BWSR meeting is scheduled for 9:00 a.m., May 24, 2023, in St. Paul and by MS Teams.

ADJOURN