

**BOARD OF WATER AND SOIL RESOURCES  
COMMITTEES  
April 20, 2012**

**ADMINISTRATIVE ADVISORY COMMITTEE (ACC)**

<b>Membership:</b>	Brian Napstad, chair	county commissioner
	Gerald Van Amburg, vice-chair	citizen
	Paul Langseth	soil & water conservation district
	Gene Tiedemann	watershed district/WMO
	Keith Mykleseth	non-metro city
	John Jaschke	staff
	Mary Jo Anderson	staff

**Responsibility:**

*The ACC consists of the Board's chair and vice-chair and the chairs of the Board's standing committees. The AAC will make evaluations and recommendations to the Board on various Board issues including ethics; expenses/per diem; bylaws; and legislation and budgets. The AAC will act as the personnel committee for personnel actions relating to the Board's executive director. The chairman may include additional members ad hoc to address special or unique topics or issues.*

**Meetings:** *The committee will meet at the call of the chair.*

**DISPUTE RESOLUTION COMMITTEE (DRC)**

<b>Membership:</b>	Gerald Van Amburg, chair	citizen
	Joe Collins	watershed district/WMO
	Quentin Fairbanks	county commissioner
	Steve Sunderland	soil & water conservation district
	Jack Ditmore	citizen
	Travis Germundson	staff lead

**Responsibility:**

*The DRC is responsible for appeals relating to the Wetland Conservation Act decisions of local governments, watershed district rule and permit decision appeals, and, under MS103A.301, determinations of water law and policy. The authority of the DRC is established in statute and assigned to the DRC by the Board. Under current guidelines the DRC receives the appeals; hears the issues; and makes recommendations to the Board.*

*Per M.S. 103B.101, Subd.10, the committee consists of two of the three citizen members; one county commissioner member; one soil and water conservation district supervisor member; and one watershed district or watershed management organization representative member. The committee is appointed by the board chair.*

**Meetings:**

*The Committee will meet as needed to process appeals that have been filed with the Board.*

## **GRANTS PROGRAM AND POLICY COMMITTEE (GP&PC)**

<b>Membership:</b>	Paul Langseth, chair	soil & water conservation district
	Bob Burandt	soil & water conservation district
	Steve Sunderland	soil & water conservation district
	John Meyer	citizen
	Todd Foster	watershed district/WMO
	Gene Tiedemann	watershed district/WMO
	Christy Jo Fogarty	metro cities
	Keith Mykleseth	non-metro cities
	Rebecca Flood	Pollution Control Agency
	Faye Sleeper	University of Minnesota Extension
	Wayne Zellmer	staff lead
	Dave Weirens	SMT staff

### ***Responsibility:***

*The GP&PC is responsible for reviewing cost-share, non-point engineering, clean water, natural resources block grants, local water management grants and related grant allocations, policies, and rules and making recommendations to the Board.*

### ***Meetings:***

*The GP&PC will meet at least two times a year or as needed to review allocations or policies for base grants, competitive grants and special grants.*

## **PUBLIC RELATIONS, OUTREACH AND STRATEGIC PLANNING COMMITTEE (PROSPC)**

<b>Membership:</b>	Keith Mykleseth, chair	non-metro cities
	John Meyer	citizen
	Steve Sunderland	soil & water conservation district
	Joe Collins	watershed district/WMO
	Sandy Hooker	townships
	Christy Jo Fogarty	metro cities
	Chris Elvrum	Department of Health
	Faye Sleeper	University of Minnesota Extension
	Don Buckhout	staff lead
	Steve Woods	SMT staff

### ***Responsibility:***

*The PROSPC is responsible for the development of strategic and outreach strategies and plans for the Board including identification of key outcomes, partnerships and opportunities.*

*The PROSPC is also responsible for the Performance Review and Assistance Program (PRAP) oversight.*

**Meetings:** *Committee will meet twice a year or at the call of the chair.*

**RIM RESERVE MANAGEMENT PLANNING COMMITTEE (RRMPC)**

<b>Membership:</b>	Gene Tiedemann, chair	watershed district/WMO
	Gerald Van Amburg	citizen
	Tom Loveall	county commissioner
	Bob Burandt	soil & water conservation district
	Paul Langseth	soil & water conservation district
	Chris Elvrum	Department of Health
	Matthew Wohlman	Department of Agriculture
	Tom Landwehr	Department of Natural Resources
	Kevin Lines	SMT staff/staff lead

**Responsibility:**

*The RRMPC is responsible for overseeing all aspects of the Reinvest in Minnesota (RIM) Reserve conservation easement program; for reviewing RIM Reserve Program statutes, rules, policies, guidelines, payment rates and projects; for developing strategic plans, operational partnerships, and opportunities to enhance the agency's conservation easements and related programs; and for making the resulting recommendations to the Board.*

**Meetings:**

*The committee will meet, as called by the BWSR chair or the RRMPC chair in consultation with staff.*

**WETLANDS COMMITTEE**

<b>Membership:</b>	Gerald Van Amburg, chair	citizen
	Jack Ditmore	citizen
	Tom Loveall	county commissioner
	Brian Napstad	county commissioner
	Quentin Fairbanks	county commissioner
	Sandy Hooker	townships
	Tom Landwehr	Department of Natural Resources
	Matthew Wohlman	Department of Agriculture
	Rebecca Flood	Pollution Control Agency
	Les Lemm	staff lead
	Dave Weirens	SMT staff

**Responsibility:**

*The Wetlands Committee is responsible for reviewing Wetland Conservation Act (WCA) and wetland banking rules, policies, guidelines and projects and making recommendations to the Board.*

**Meetings:** *The committee will meet twice during the year or at the call of the chair.*

**REGIONAL PLAN REVIEW COMMITTEES:**

**Membership:**

**North**

\*Quentin Fairbanks – CC  
Gerald Van Amburg – CIT  
Brian Napstad - CC  
Keith Mykleseth – NMC  
Gene Tiedemann - WD  
Matthew Wohlman – MDA  
Lori Dowling - DNR  
Ron Shelito, SMT staff

\*Chairs

**South**

\*Paul Langseth - SWCD  
Tom Loveall – CC  
John Meyer – CIT  
Todd Foster - WD  
Sandy Hooker - TWP  
Matthew Wohlman – MDA  
Chris Elvrum - MDH  
Steve Sunderland - SWCD  
Jeff Nielsen, SMT staff

**Metro**

\*Bob Burandt – SWCD  
Joe Collins - WD  
Faye Sleeper – UM/Extension  
Jack Ditmore - CIT  
Christy Jo Fogarty - MC  
Rebecca Flood - PCA  
Jim Haertel, SMT staff

**Responsibility:**

*Each committee has the responsibility to review county water plans, water management organization plans, watershed district plans, comprehensive wetland plans, and amendments to same and to advise the Board on the adequacy of the plans. The committees also hold hearings and make recommendations on establishment, dissolution, boundary changes and other specific local government plans and governance matters.*

**Meetings:**

*The committee will meet as necessary to review the local plans and amendments and hold hearings as ordered by the Board. The BWSR northern, southern, and metro regional supervisors will coordinate meeting schedules with members.*

CC = county commissioner

CIT = citizen

SWCD = soil and water conservation district

WD = watershed district

WMO = watershed management organization

MC = metro cities

NMC = non-metro cities

TWP = townships

**NOTE:**

*Committee membership and proceedings are included in the Board Bylaws.*