

**BOARD OF WATER AND SOIL RESOURCES
BWSR CONFERENCE ROOM – SECOND FLOOR
520 LAFAYETTE RD N
SAINT PAUL, MN 55155
WEDNESDAY, SEPTEMBER 26, 2018**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF AUGUST 23, 2018 BOARD MEETING

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

REPORTS

- Chair & Administrative Advisory Committee - Gerald Van Amburg
- Audit & Oversight Committee - Gerald Van Amburg
- Executive Director - John Jaschke
- Dispute Resolution Committee - Gerald Van Amburg
- Grants Program & Policy Committee - Steve Sunderland
- RIM Reserve Committee – Tom Loveall
- Water Management & Strategic Planning Committee - Jack Ditmore
- Wetland Conservation Committee - Tom Schulz
- Buffers, Soils & Drainage Committee - Kathryn Kelly
- Drainage Work Group - Tom Loveall/AI Kean

COMMITTEE RECOMMENDATIONS

Central Region Committee

1. Benton Local Water Management Plan Extension Request – Kevin Bigalke – ***DECISION ITEM***
2. Lower Minnesota River Watershed District Watershed Management Plan Update – Steve Christopher – ***DECISION ITEM***
3. Scott Watershed Management Organization Plan Update – Steve Christopher – ***DECISION ITEM***

Southern Region Committee

1. Nicollet SWCD Office Change in Location of Office Headquarters – Kevin Bigalke – ***DECISION ITEM***

AGENCY REPORTS

- Minnesota Department of Agriculture – Jeff Berg
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Tom Landwehr
- Minnesota Extension Service – Joel Larson
- Minnesota Pollution Control Agency – Teresa McDill

ADVISORY COMMENTS

- Association of Minnesota Counties – Jennifer Berquam
- Minnesota Association of Conservation District Employees – Chessa Frahm
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Nathan Redalen
- Minnesota Association of Watershed Districts – Emily Javens
- Natural Resources Conservation Service – Troy Daniell

UPCOMING MEETINGS

- Next BWSR Meeting is scheduled for Wednesday, October 24, 2018, at 9:00AM at the Freeman Office Building, located at 625 Robert St N, St Paul, MN 55155. The meeting will be located in Room B145. Board members will be sent information on parking and shuttle options closer to the date of the meeting.

ADJOURN