

**BOARD OF WATER AND SOIL RESOURCES
CAPITOL REGION WATERSHED DISTRICT
MISSISSIPPI RIVER ROOMS A & B
525 ALDINE STREET
ST PAUL, MN
WEDNESDAY, MARCH 27, 2019**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 23, 2019 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Melissa Wenzel, Technical Training and Certification Program Coordinator

REPORTS

- Chair & Administrative Advisory Committee - Gerald Van Amburg
- Audit & Oversight Committee - Gerald Van Amburg
- Executive Director - John Jaschke
- Dispute Resolution Committee – Travis Germundson/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/Al Kean

AGENCY REPORTS

- Minnesota Department of Agriculture – Thom Petersen/Susan Stokes
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Sarah Strommen
- Minnesota Extension Service – Joel Larson
- Minnesota Pollution Control Agency – Glenn Skuta

ADVISORY COMMENTS

- Association of Minnesota Counties – Brian Martinson
- 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

NEW BUSINESS

1. Natural Resources Conservation Service (NRCS) Update and presentation of the NRCS Minnesota 2018 Annual Report – Troy Daniell, NRCS State Conservationist – **INFORMATION ITEM**

COMMITTEE RECOMMENDATIONS

Northern Region Committee

1. Leech Lake River Watershed Comprehensive Watershed Management Plan – Tom Schulz – **DECISION ITEM**

Grants Program and Policy Committee

1. 2019 Request for Proposals for One Watershed, One Plan Planning Grants – Julie Westerlund – **DECISION ITEM**

Central Region Committee

1. Kanabec County Comprehensive Local Water Management Plan Update – Doug Thomas – **DECISION ITEM**
2. Meeker Soil and Water Conservation District Change in Location of Principal Office Headquarters – Doug Thomas - **DECISION ITEM**

Wetlands Committee

1. Authorizing Development of a Transition Plan for the Minnesota Wetland Delineator Certification Program (WDCP)– Les Lemm and Dave Weirens – **DECISION ITEM**
2. Wetland Mitigation Fee Policy Addendum Reduction in Credit Value for Agricultural Wetland Bank Fees – Tim Smith – **DECISION ITEM**
3. Wetland Credit Acquisition Plan – Local Government Roads Wetland Replacement Program – Les Lemm and Tim Smith – **DECISION ITEM**

UPCOMING MEETINGS

- BWSR RIM Reserve Committee Meeting. March 27 immediately following the board meeting. Location: Mississippi River Rooms A & B at the Capitol Region Watershed District: 595 Aldine Street, St. Paul.
- April BWSR board meeting has been canceled. The next BWSR Board meeting is scheduled for May 22, 2019. Location TBD.

ADJOURN