

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, OCTOBER 23, 2019**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF SEPTEMBER 25, 2019 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Megan Lennon, Legislative Coordinator
- Rita Weaver, Chief Engineer/Manager
- Jason Beckler, Easements Assistant Section Manager
- Aimee Gerhartz, Assistant Program Analyst

REPORTS

- Chair & Administrative Advisory Committee - Gerald Van Amburg
- Audit & Oversight Committee - Gerald Van Amburg
- Executive Director - John Jaschke
- Dispute Resolution and Compliance Report – 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/Tom Gile

AGENCY REPORTS

- Minnesota Department of Agriculture – Thom Petersen
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Jess Richards
- Minnesota Extension Service – Joel Larson
- Minnesota Pollution Control Agency – Katrina Kessler

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

COMMITTEE RECOMMENDATIONS

Central Region Committee

1. Sunrise River Watershed Management Organization Watershed Management Plan – Dan Fabian and Kevin Bigalke – ***DECISION ITEM***
2. Prior Lake Spring Lake Watershed District Watershed Management Plan Extension – Melissa King and Kevin Bigalke – ***DECISION ITEM***
3. North Fork Crow River Watershed District Boundary Change and Enlargement – Kevin Bigalke and Annie Felix-Gerth – ***DECISION ITEM***

Grants Program and Policy Committee

1. Lawns to Legumes Demonstration Neighborhood Grant Program and Policy – Nicole Clapp – ***DECISION ITEM***

Southern Region Committee

1. Buffalo Creek Watershed District Watershed Plan Amendment – Ed Lenz – ***DECISION ITEM***
2. Missouri River Watershed Comprehensive Watershed Management Plan – Nathan Redalen – ***DECISION ITEM***

NEW BUSINESS

1. 2020 State Water Plan – Phil Belfiori and Erik Dahl, EQB – ***INFORMATION ITEM***

UPCOMING MEETINGS

- Buffers, Soils, and Drainage Committee is scheduled to meet on October 29, 2019, in Wait Park in the BWSR Conference Room.
- BWSR Board Meeting is scheduled for December 18, 2019, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul.

ADJOURN