

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155  
WEDNESDAY, JANUARY 27, 2021**

**AGENDA**

**9:00 AM CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF DECEMBER 17, 2020 BOARD MEETING**

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

**REPORTS**

- Chair & Administrative Advisory Committee - Gerald Van Amburg
- Audit & Oversight Committee
- Executive Director - John Jaschke
- Dispute Resolution and Compliance Report – Travis Germundson/Gerald Van Amburg
- Grants Program & Policy Committee – Tom Schulz
- RIM Reserve Committee
- Water Management & Strategic Planning Committee
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – Kathryn Kelly
- Drainage Work Group – Tom Gile

**AGENCY REPORTS**

- Minnesota Department of Agriculture – Thom Petersen
- Minnesota Department of Health – Chris Elvrum
- 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 – 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**

### ***Northern Region Committee***

1. Bois de Sioux - Mustinka Comprehensive Watershed Management Plan – Neil Peterson, Pete Waller, and Ryan Hughes – ***DECISION ITEM***

### ***RIM Reserve Committee***

1. Working Lands RIM Easement Pilot Program – Sharon Doucette– ***DECISION ITEM***

### ***Audit and Oversight Committee***

1. 2020 Performance Review and Assistance Program Legislative Report – Dale Krystosek and Brett Arne – ***DECISION ITEM***

## **NEW BUSINESS**

1. BWSR's Climate Change Trends and Action Plan and State Climate Initiatives – Dan Shaw and Suzanne Rhees – ***INFORMATION ITEM***

## **UPCOMING MEETINGS**

- BWSR Board meeting is scheduled for March 24, 2021, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

## **ADJOURN**