

**BOARD OF WATER AND SOIL RESOURCES
1701 4TH ST. NW
AUSTIN, MN 55912
THURSDAY, AUGUST 26, 2021**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JUNE 23, 2021 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

A conflict of interest, whether actual, potential, or perceived, occurs when someone in a position of trust has competing professional or personal interests, and these competing interests make it difficult to fulfill professional duties impartially. At this time, members are requested to declare conflicts of interest they may have regarding today's business. Any member who declares an actual conflict of interest must not vote on that agenda item. All actual, potential, and perceived conflicts of interest will be announced to the board by staff before any vote.

REPORTS

- Chair & Administrative Advisory Committee – Gerald Van Amburg
- Executive Director – John Jaschke
- Audit & Oversight Committee – Joe Collins
- Dispute Resolution and Compliance Report – Travis Germundson/Rich Sve
- Grants Program & Policy Committee – Todd Holman
- RIM Reserve Committee – Jayne Hager Dee
- Water Management & Strategic Planning Committee – Andrea Date
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – Kathryn Kelly
- Drainage Work Group – Neil Peterson/Tom Gile

AGENCY REPORTS

- Minnesota Department of Agriculture – Thom Petersen
- Minnesota Department of Health – Steve Robertson
- 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 – Nicole Bernd
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck

- Minnesota Association of Townships – Eunice Biel
- Minnesota Association of Watershed Districts – Emily Javens
- Natural Resources Conservation Service – Troy Daniell

COMMITTEE RECOMMENDATIONS

Grants Program and Policy Committee

1. Performance Review and Assistance Program (PRAP) Assistance Service Grants – Jenny Gieseke and Brett Arne – ***DECISION ITEM***
2. Reallocating Previous Years' Clean Water Funds for One Watershed, One Plan – Kevin Bigalke – ***DECISION ITEM***
3. One Watershed, One Plan Planning Grants Authorization – Julie Westerlund – ***DECISION ITEM***
4. FY 22 Buffer Program Implementation Grants – Tom Gile – ***DECISION ITEM***
5. FY 22 Buffer Program Supplemental Grants– Tom Gile – ***DECISION ITEM***
6. FY 22 Buffer Cost Share Redistribution Grants– Tom Gile – ***DECISION ITEM***

Central Region Committee

1. Sauk River Comprehensive Watershed Management Plan Approval – Jill Crafton and Jason Weinerman – ***DECISION ITEM***
2. Comfort Lake-Forest Lake Watershed District Watershed Management Plan – Melissa King – ***DECISION ITEM***

Administrative Advisory Committee

1. Revision of the Delegation of Routine Administrative Water Management Decision Policy – Kevin Bigalke – ***DECISION ITEM***

NEW BUSINESS

1. Vice Chair Election – John Jaschke – ***DECISION ITEM***

UPCOMING MEETINGS

- Northern Region Committee meeting is scheduled for September 1, 2021, at 11:00 a.m. at 616 Third Avenue, Two Harbors and by WebEx
- RIM Committee meeting is scheduled for September 8, 2021, at 9:00 a.m. at 520 Lafayette Road North, St. Paul and by MS Teams.
- BWSR Board meeting is scheduled for September 22, 2021, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

ADJOURN