

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
THURSDAY, DECEMBER 16, 2021**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF OCTOBER 27, 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

RIM Committee

1. Amendment to Board Order #19-34 Wellhead Protection Partner Grants (Pilot) –Sharon Doucette – ***DECISION ITEM***

Grants Program and Policy Committee

1. Habitat Enhancement Landscape Pilot (HELP) – Dan Shaw – ***DECISION ITEM***
2. Cooperative Weed Management Areas (CWMA) – Dan Shaw – ***DECISION ITEM***
3. FY 2022 Clean Water Fund Competitive Grant Award – Shaina Keseley and Mark Hiles – ***DECISION ITEM***
4. General Fund Feedlot Grant to TSA 7 – Kevin Bigalke – ***DECISION ITEM***

Water Management and Strategic Planning Region Committee

1. Revision of the Nonpoint Priority Funding Plan (NPPF) – Brad Wozney – ***DECISION ITEM***

Central Region Committee

1. Lower Rum River Watershed Management Organization Watershed Management Plan – Steve Christopher – ***DECISION ITEM***

UPCOMING MEETINGS

- Southern Region Committee is scheduled for Monday, December 20, 2021, at 9:00 a.m. at Murray Soil and Water Conservation District, 2740 22nd Street, Slayton and by Microsoft Teams
- Audit and Oversight Committee is scheduled for January 20, 2022, at 3:00 p.m. in Conference Room 101 at 520 Lafayette Road, North, St. Paul and by WebEx.
- BWSR Board meeting is scheduled for Wednesday, January 26, 2022, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

ADJOURN