

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, JANUARY 26, 2022**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF DECEMBER 16 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Lucy Dahl, Easement Supervisor
- Michelle Jordan, Board Conservationist
- Annie Felix-Gerth, Clean Water Coordinator
- Kristin Brennan, Southern Region Training Conservationist

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
- 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

Southern Region Committee

1. Hawk Creek – Middle Minnesota Comprehensive Watershed Management Plan – Jeremy Maul, Mark Hiles, and Ed Lenz – ***DECISION ITEM***

Northern Region Committee

1. Red River Basin Commission FY22/23 Grant Approval – Henry Van Offelen – ***DECISION ITEM***
2. Boundary Change Petition for Bois de Sioux Watershed District and Upper Minnesota River Watershed District – Pete Waller – ***DECISION ITEM***

Grants Program and Policy Committee

1. Water Quality and Storage Pilot Grant Program – Rita Weaver – ***DECISION ITEM***

Audit and Oversight Committee

1. 2021 Performance Review and Assistance Program Legislative Report – Jenny Gieseke and Brett Arne – ***DECISION ITEM***

NEW BUSINESS

1. Clean Water Act Section 404 Assumption – Report on Funding Estimates – Les Lemm – ***INFORMATION ITEM***
2. Vice Chair Nomination – John Jaschke – ***DECISION ITEM***

UPCOMING MEETINGS

- RIM Committee meeting is scheduled for Friday, February 4, 2022, at 9:00 a.m. in the BWSR Conference Room at 520 Lafayette Road North, St. Paul by Skype.
- BWSR Board meeting is scheduled for Wednesday, March 23, 2022, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

ADJOURN