

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, MARCH 23, 2022**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 26, 2022 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Singer Macrae, Contracts Accountant
- Sumbal Rana, Office and Administrative Specialist

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 – Joe Collins
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – Mark Zabel
- 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. FY 22/23 Clean Water Fund Soil Health Grants – Tom Gile – ***DECISION ITEM***
2. 2022 Request for Proposals for One Watershed, One Plan Planning Grants – Julie Westerlund – ***DECISION ITEM***
3. Lawns to Legumes Phase 2 Demonstration Neighborhood Grant Program Funding Recommendation – Dan Shaw – ***DECISION ITEM***

Central Region Committee

1. Carnelian-Marine-St. Croix Watershed Management Plan – Michelle Jordan – ***DECISION ITEM***

RIM Reserve Committee

1. Reinvest in Minnesota (RIM) Easement #08-09-93-02 Alteration for Public Road Project – Karli Tyma – ***DECISION ITEM***
2. Resolution Authorizing the Reinvest in Minnesota (RIM) Reserve – Working Lands Conservation Code and Cost Share Rates – Bill Penning – ***DECISION ITEM***

NEW BUSINESS

1. Value of BWSR Storytelling presentation – Mary Juhl and Ann Wessel – ***INFORMATION ITEM***

UPCOMING MEETINGS

- Grants Program and Policy Committee is scheduled for Monday, March 28, 2022, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.
- Southern Regional Committee is scheduled for Wednesday, March 30, 2022, at 1:00 p.m. at Murray Soil and Water Conservation District, 2740 22nd Street, Slayton, and by Microsoft Teams.
- Grants Program and Policy Committee is scheduled for Monday, April 11, 2022, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.
- Southern Region Committee is scheduled for Tuesday, April 19, 2022, at 9:30 a.m. in person, location TBD.
- Wetland Conservation Committee is scheduled for Thursday, April 21, 2022, at 9:00 a.m. location TBD and by Microsoft Teams.
- BWSR Board meeting is scheduled for Wednesday, April 27, 2022, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

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