

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155  
WEDNESDAY, APRIL 27, 2022**

**AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF MARCH 23, 2022 BOARD MEETING**

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

**INTRODUCTION OF NEW STAFF**

- Paul Erdmann, Ecological Science Conservationist
- Darren Mayers, Board Conservationist
- Solimar Garcia Barger, Mitigation Program Assistant

**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 – Glenn Skuta

## **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. Shell Rock River & Winnebago River Comprehensive Watershed Management Plan – Ted Winter and Dave Copeland – ***DECISION ITEM***

### ***Grants Program and Policy Committee***

1. Approval of Habitat Enhancement Landscape Pilot Grants – Dan Shaw – ***DECISION ITEM***
2. Cooperative Weed Management Area Grants – Tara Perriello – ***DECISION ITEM***
3. Approval of Fiscal Year 2023 Clean Water Fund SWCD Local Capacity Grants – Marcey Westrick – ***DECISION ITEM***
4. Approval of Fiscal Year 2022-2023 Lower Minnesota River Watershed District Dredge Management Grants – Marcey Westrick – ***DECISION ITEM***

### ***Wetland Conservation Committee***

1. Minnesota Wetland Professional Certification Program Plan Revision – Les Lemm and Ken Powell – ***DECISION ITEM***

## **UPCOMING MEETINGS**

- Central Region Committee meeting is scheduled for Thursday, May 5, 2022, at 3:00 p.m. in the Lower Level West Conference Room at 520 Lafayette Road North, St. Paul and by Microsoft Teams.
- Grants Program and Policy Committee meeting is scheduled for Monday, May 23, 2022, at 9:00 a.m. in the Lower Level West Conference Room at 520 Lafayette Road North, St. Paul and by Microsoft Teams.
- BWSR Board meeting is scheduled for Wednesday, May 25, 2022, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

## **ADJOURN**