

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD N.  
LOWER LEVEL CONFERENCE ROOM  
ST. PAUL, MINNESOTA 55155  
WEDNESDAY, JUNE 27, 2012**

**PRELIMINARY AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF MAY 23, 2012 BOARD MEETING**

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

**CONFLICT OF INTEREST DECLARATION**

**INTRODUCTION OF NEW BWSR STAFF**

- Jen Maleitzke, Communications Coordinator
- Kathy Moore, Office Administrative Specialist (OAS), Bemidji
- Ken Powell, Wetland Banking Coordinator

**REPORTS**

- Chair – Brian Napstad
- Administrative Advisory Committee – Brian Napstad
- Executive Director – John Jaschke
- Dispute Resolution Committee – Gerald Van Amburg
- Wetlands Committee – Gerald Van Amburg
- Grants Program & Policy Committee – Paul Langseth
- Public Relations, Outreach & Strategic Planning Committee – Keith Mykleseth
- RIM Reserve Management Planning Committee – Gene Tiedemann
- Drainage Work Group – Tom Loveall

**COMMITTEE RECOMMENDATIONS**

***Metro Water Planning Committee***

1. Minnehaha Creek Watershed District Plan Amendment – Bob Burandt – ***DECISION ITEM***
2. Scott WMO Plan Amendment – Bob Burandt – ***DECISION ITEM***

3. Ramsey Washington Metro Watershed District Enlargement – Melissa Lewis – **DECISION ITEM**

#### **Southern Water Planning Committee**

1. Area II Minnesota River Basins Project Inc. FY 2012 & FY2013 Biennial Work Plan and Grant – Paul Langseth - **DECISION ITEM**
2. Minnesota River Board, Fiscal Year 2013 Work Plan and Grant – Paul Langseth – **DECISION ITEM**

#### **Grants Program & Policy Committee**

1. Proposed FY'13 SWCD Programs and Operations Grants Allocations – Wayne Zellmer - **DECISION ITEM**
2. Proposed FY'13 Natural Resources Block Grant – Wayne Zellmer - **DECISION ITEM**
3. FY2013 Clean Water Fund and Competitive Grants Program: Policy and Request for Proposals – Dave Weirens - **DECISION ITEM**
4. Targeted Drainage Water Management Grants – Kyle Skov - **DECISION ITEM**
5. BWSR Native Vegetation Establishment and Enhancement Guidelines – Dan Shaw - **DECISION ITEM**

#### **NEW BUSINESS**

1. RIM-WRP Partnership Program FY13 Outdoor Heritage Fund Allocation – Kevin Lines - **DECISION ITEM**
2. RIM Reserve 2012 Bond Fund Allocation – Kevin Lines - **DECISION ITEM**
3. RIM Reserve Clean Water Fund Wellhead Protection Initiative Payment Rate Revision – Kevin Lines - **DECISION ITEM**
4. Clean Water Fund and Outdoor Heritage Funded Permanent RIM Reserve Riparian Buffer Conservation Easement Program: Revised Criteria, Enrollment Procedures and Policy – Kevin Lines and Tabor Hoek - **DECISION ITEM**
5. RIM Reserve Easement Alteration Request – Kevin Lines - **DECISION ITEM**

#### **AGENCY REPORTS**

- Minnesota Department of Agriculture – Matthew Wohlman
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Tom Landwehr
- Minnesota Extension Service – Faye Sleeper
- Minnesota Pollution Control Agency – Rebecca Flood

**ADVISORY COMMENTS**

- Association of Minnesota Counties – Annalee Garletz
- Minnesota Association of Conservation District Employees – Matt Solemsaas
- Minnesota Association of Soil and Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Sandy Hooker
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Tim Koehler

**UPCOMING MEETINGS**

- BWSR Board Tour and Meeting – August 22-23, 2012

Noon      **ADJOURN**