

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD N.  
LOWER LEVEL CONFERENCE ROOM  
ST. PAUL, MINNESOTA 55155  
WEDNESDAY, SEPTEMBER 26, 2012**

**PRELIMINARY AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

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

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

**CONFLICT OF INTEREST DECLARATION**

**INTRODUCTION OF NEW BWSR STAFF**

- Tim Gillette, Conservation Drainage Engineer
- Tim Koehler, RIM Program Coordinator
- Dennis Rodacker, Senior Wetland Specialist

**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. Brown's Creek Watershed District Amendment to Watershed Management Plan – Melissa Lewis – ***DECISION ITEM***
2. Black Dog WMO Watershed Management Plan Revision – Melissa Lewis – ***DECISION ITEM***

***Northern Water Planning Committee***

1. Cook County Priority Concerns Scoping Document – Quentin Fairbanks – ***DECISION ITEM***
2. Mille Lacs County Five Year Plan Amendment – Quentin Fairbanks – ***DECISION ITEM***

3. Sherburne County Five Year Plan Amendment – Quentin Fairbanks - ***DECISION ITEM***
4. Red River Basin Watershed District Plan Expiration Date Extension – Gene Tiedemann – ***DECISION ITEM***
5. Wilkin County CLWM Five-Year Update Extension – Rob Sip – ***DECISION ITEM***

#### **NEW BUSINESS**

1. Clean Water Council Budget Development Process – Keith Hanson, Chairman, Clean Water Council - ***INFORMATION ITEM***
2. Grants Monitoring Report – Tim Dykstal – ***INFORMATION 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 & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Sandy Hooker
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Krista Olson

#### **UPCOMING MEETINGS**

- BWSR Board Meeting – October 24, 2012
- Wetland Committee: immediately following September 26<sup>th</sup> Board Meeting
- PROSP Committee: TBD

Noon

**ADJOURN**