

BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, JANUARY 23, 2013

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF DECEMBER 12, 2012 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

RECOGNITION OF RETIRING BOARD MEMBER

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

Northern Water Planning Committee

1. Crow Wing County Priority Concerns Scoping Document – Keith Mykleseth –
DECISION ITEM
2. Pope County Priority Concerns Scoping Document – Gerald Van Amburg –
DECISION ITEM

Public Relations, Outreach & Strategic Planning Committee

1. 2013 PRAP Report to the Legislature – Don Buckhout – **DECISION ITEM**

NEW BUSINESS

1. Amending Resolution – FY2013 Competitive Grant Program Allocations – Dave Weirens – **DECISION ITEM**
2. Principal Place of Business Change in Location for Comfort Lake-Forest Lake Watershed District – Jim Haertel - **DECISION ITEM**
3. Washington Conservation District Change of Location of Principal Office – Jim Haertel – **DECISION ITEM**
4. Conflict of Interest Presentation – Tim Dykstal – **INFORMATION ITEM**
5. Current Groundwater Topics/Issues in MN – Eric Mohring – **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

- Next BWSR Board Meeting – March 27, 2013

Noon **ADJOURN**

