

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MARCH 27, 2013**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 27, 2013 BOARD MEETING

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

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. Shingle Creek & West Mississippi Watershed Management Commissions' Plan Revision – Jim Haertel – ***DECISION ITEM***

Southern Water Planning Committee

1. Jackson County Local Water Management Plan Amendment – Paul Langseth - ***DECISION ITEM***
2. Big Stone County Priority Concerns Scoping Document – Paul Langseth - ***DECISION ITEM***
3. Chippewa County Priority Concerns Scoping Document – Paul Langseth - ***DECISION ITEM***
4. Lac qui Parle County Priority Concerns Scoping Document – Paul Langseth – ***DECISION ITEM***
5. Swift County Priority Concerns Scoping Document – Paul Langseth – ***DECISION ITEM***

6. Big Stone County Comprehensive Local Water Management Plan Extension Request – Paul Langseth – **DECISION ITEM**
7. Blue Earth County Comprehensive Local Water Management Plan Extension Request – Paul Langseth – **DECISION ITEM**
8. Chippewa County Comprehensive Local Water Management Plan Extension Request – Paul Langseth – **DECISION ITEM**
9. Lac qui Parle County Comprehensive Local Water Management Plan Extension Request - Paul Langseth – **DECISION ITEM**
10. Swift County Comprehensive Local Water Management Plan Extension Request – Paul Langseth - **DECISION ITEM**

NEW BUSINESS

1. Reinvest In Minnesota (RIM) Reserve – Wetlands Reserve Program (WRP) 2013 – Tim Koehler (BWSR) and Joel Curran (NRCS) – **DECISION ITEM**
2. Legislative Update – Sarah Strommen - **INFORMATION ITEM**
3. Watershed Protection & Restoration Strategies – Steve Woods (BWSR) and Gaylen Reetz (MPCA) – **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 – Joel Curran

UPCOMING MEETINGS

- Next BWSR Board Meeting – *April 24, 2013 meeting may be cancelled*
 - May 22, 2013

Noon **ADJOURN**