

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MAY 22, 2013**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 27, 2013 BOARD MEETING

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

INTRODUCTION OF NEW BWSR EMPLOYEES

- Doug Thomas, Senior Policy & Program Advisor
- Bill Penning, Conservation Easement Section Manager
- Barbie Hogan, Office & Administrative Specialist
- Elizabeth Zuehlke, Accounting Officer

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. Mississippi WMO Plan 2013 Amendment – Bob Burandt – ***DECISION ITEM***

Northern Water Planning Committee

1. Beltrami County Comprehensive Local Water Plan (CLWP) Extension Request – Gerald Van Amburg – ***DECISION ITEM***
2. Lake of the Woods County SWCD Supervisor Nomination Districts Boundary Change – Keith Mykleseth – ***DECISION ITEM***
3. Marshall County SWCD Supervisor Nomination Districts Boundary Change – Gene Tiedemann – ***DECISION ITEM***

Southern Water Planning Committee

1. Kandiyohi County Local Water Management Plan Update – Paul Langseth – ***DECISION ITEM***
2. McLeod County Local Water Management Plan Update – Paul Langseth – ***DECISION ITEM***
3. Meeker County Local Water Management Plan Update – Paul Langseth – ***DECISION ITEM***

RIM Reserve Management Planning Committee

1. 2013 RIM-WRP Partnership Rates – Tim Koehler and Bill Penning – ***DECISION ITEM***

NEW BUSINESS

1. Legislative Update – Sarah Strommen/John Jaschke - ***INFORMATION ITEM***
2. Environmental Quality Board (EQB) Frac Sand Summary and Status – Bob Patton, EQB Staff – ***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 – Ed Lenz
- 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 – June 26, 2013

Noon **ADJOURN**