

**BOARD OF WATER AND SOIL RESOURCES
SUPERIOR SHORES RESORT & CONFERENCE CENTER
1521 SUPERIOR SHORES DRIVE
TWO HARBORS, MN 55616
THURSDAY, AUGUST 29, 2013**

PRELIMINARY AGENDA

8:30 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JUNE 26, 2013 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

LAKE SWCD TO ADDRESS THE BOARD

- **RECOGNITION OF WAYNE SEIDEL, LAKE COUNTY SWCD**

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, Oversight & Strategic Planning Committee – Jack Ditmore
- RIM Reserve Management Planning Committee – Gene Tiedemann
- Drainage Work Group – Tom Loveall/Al Kean

COMMITTEE RECOMMENDATIONS

Metro Region Committee

1. Bassett Creek WMO Plan Amendment – Mary Peterson – ***DECISION ITEM***
2. Scott WMO 2013 Plan Amendment – Mary Peterson – ***DECISION ITEM***
3. Prior Lake-Spring Lake WD Plan Amendment – Mary Peterson – ***DECISION ITEM***
4. North Cannon River WMO Watershed Management Plan 2013–2023 – Mary Peterson – ***DECISION ITEM***
5. Chisago County Local Water Management Plan Update – Mary Peterson – ***DECISION ITEM***
6. Coon Creek WD Watershed Management Plan – Mary Peterson – ***DECISION ITEM***

Grants Program & Policy Committee

1. Erosion Control and Water Management Program Policy Amendments – Dave Weirens – **DECISION ITEM**
2. FY2014 Clean Water Fund and Competitive Grants Program: Policy and Request for Proposals – Dave Weirens - **DECISION ITEM**
3. Cooperative Weed Management Area Program Authorization – Wayne Zellmer – **DECISION ITEM**
4. Feedlot Water Quality Cost-Share Grants Program Authorization – Dave Weirens – **DECISION ITEM**
5. Disaster Response Assistance Program Policy – Wayne Zellmer – **DECISION ITEM**

Wetland Committee

1. 2013 Local Road Wetland Replacement Program Project Selection Process – Ken Powell - **DECISION ITEM**

RIM Reserve Management Planning Committee

1. RIM/WRP Payment Rate Adjustment 2010-2012 – Bill Penning/Sarah Strommen – **DECISION ITEM**
2. Easement Tax Valuation Fact Sheet – Sarah Strommen – **INFORMATION ITEM**

AGENCY REPORTS

- Minnesota Department of Agriculture – Rob Sip
- 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 Garlets
- Minnesota Association of Conservation District Employees – Matt Solemsaas
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Sandy Hooker
- Natural Resources Conservation Service – Don Baloun

UPCOMING MEETINGS

- Wetlands Committee – August 29, 7:30 AM, Superior Shores, Two Harbors
- Next BWSR Board Meeting – September 25, St. Paul

Noon **ADJOURN** (estimated time)