

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, SEPTEMBER 25, 2013**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF AUGUST 29, 2013 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

INTRODUCTION OF NEW BWSR EMPLOYEES

- Mike Anderson, Engineering Technician, Willmar
- Matt Fischer, Board Conservationist, Bemidji
- John Voz, Easement & Working Lands Specialist, Detroit Lakes

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

COMMITTEE RECOMMENDATIONS

Administrative Advisory Committee

1. Addition of “Saturated Buffer” to the list of eligible practices for the Targeted Drainage Water Management Grant Program - Tim Gillette – ***DECISION ITEM***
2. Order a Public Hearing for the Petition for Redistribution of Managers of the Middle-Snake-Tamarac Rivers Watershed District (MSTRWD) – Travis Germundson – ***DECISION ITEM***

Southern Region Committee

1. Area II Minnesota River Basins Projects Inc. FY 2014 & FY2015 Biennial Work Plan and Grant – Paul Langseth – **DECISION ITEM**
2. Brown County Local Water Management Plan Amendment - Paul Langseth – **DECISION ITEM**
3. Nicollet County Local Water Management Five-Year Plan Amendment – Paul Langseth - **DECISION ITEM**
4. Upper Minnesota River Watershed District (UMRWD) Watershed Management Plan – Paul Langseth - **DECISION ITEM**
5. Sibley County Local Water Management Plan Update - Paul Langseth - **DECISION ITEM**

Public Relations, Oversight, and Strategic Planning Committee

1. Reauthorization of the PRAP Assistance Grants – Don Buckhout – **DECISION ITEM**

RIM Reserve Management Planning Committee

1. Disaster Recovery Assistance Program (D-RAP) and Reinvest In Minnesota (RIM) Reserve Emergency Haying and Grazing - Bill Penning – **DECISION ITEM**
2. ACUB Easement Modification – Bill Penning – **DECISION ITEM**

NEW BUSINESS

1. 2013 Grants Monitoring Report – Tim Dykstal – **INFORMATION ITEM**
2. Nutrient Study Results - Dave Wall, 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 – Doug Wetzstein

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 – Don Baloun

UPCOMING MEETINGS

- BWSR Board Meeting – October 23, 2013

Noon **ADJOURN**