

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, DECEMBER 18, 2013**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF OCTOBER 23, 2013 BOARD MEETING

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

INTRODUCTION OF NEW BWSR EMPLOYEES

- Luke Anderson, Conservation Easement Technician, St. Paul (Bill Penning)
- Tom Garry, Conservation Easement Technician, St. Paul (Bill Penning)
- Jeannette Austin, Grants Compliance Specialist, Brainerd (Ron Shelito)
- Steve Christopher, Board Conservationist, St. Paul (Jim Haertel)

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. Petition to Discontinue the Hennepin Conservation District – Jim Haertel – ***DECISION ITEM***

COMMITTEE RECOMMENDATIONS

Southern Region Committee

1. Big Stone County Local Water Management Plan Update – Steve Sunderland - ***DECISION ITEM***
2. Chippewa County Local Water Management Plan Update – Steve Sunderland - ***DECISION ITEM***
3. Lac qui Parle County Local Water Management Plan Update – Sandy Hooker - ***DECISION ITEM***
4. Swift County Local Water Management Plan Update – Tom Loveall - ***DECISION ITEM***

5. Renville County Soil and Water Conservation District (SWCD) Nomination Districts Resolution – Paul Langseth – **DECISION ITEM**
6. Houston County Local Water Management Plan Amendment – Chris Elvrum - **DECISION ITEM**
7. Nobles County Local Water Management Plan Amendment – Paul Langseth - **DECISION ITEM**

Public Relations, Oversight, & Strategic Planning Committee

1. One Watershed, One Plan Implementation – Jack Ditmore and Doug Thomas – **DECISION ITEM**

RIM Reserve Management Planning Committee

1. Resolutions Authorizing RIM-WRP, RIM Buffers, RIM Wetland Protection, RIM ACUB and RIM Wild Rice Programs – Bill Penning – **DECISION ITEM**
2. Resolution Authorizing the RIM - Grasslands for the Future Pilot Project – Bill Penning – **DECISION ITEM**
3. Resolution Authorizing RIM Standard Easement Payment Rates – Bill Penning – **DECISION ITEM**
4. RIM Easement Alteration – Tim Fredbo – **DECISION ITEM**

NEW BUSINESS

1. Clean Water Fund Roadmap Presentation – Sarah Strommen and MPCA Commissioner John Linc Stine – **INFORMATION ITEM** (*This item is scheduled for 9:30 AM*)

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 – Don Baloun

UPCOMING MEETINGS

- BWSR Board Meeting – January 22, 2014, in St. Paul

Noon **ADJOURN**