

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MARCH 26, 2014**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 22, 2014 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

RECOGNITION OF BOARD MEMBER

- Paul Langseth

INTRODUCTION OF NEW BWSR EMPLOYEES

- Dan Fabian, 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

Southern Region Committee

1. Wabasha County Priority Concerns Scoping Document – Paul Langseth – ***DECISION ITEM***

Audit Committee

1. BWSR Data Practices Policy – Tim Dykstal – ***DECISION ITEM***

Grants Program & Policy Committee

1. Targeted Watershed Demonstration Program - Marcey Westrick – ***DECISION ITEM***

NEW BUSINESS

1. Red River Basin Commission Annual Report and Funding Request – Jeff Lewis, RRBC Executive Director – ***DECISION ITEM***
2. Farm Bill Conservation Title Summary – Don Baloun, NRCS State Conservationist – ***INFORMATION ITEM***
3. FY2014 Clean Water Fund Outcomes – Dave Weirens, Acting Assistant Director – ***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 – Don Baloun

UPCOMING MEETINGS

- BWSR Board Meeting & Workshop – April 23, 2014, in St. Paul

Noon **ADJOURN**