

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, APRIL 23, 2014**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 26, 2014 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

INTRODUCTION OF NEW BOARD MEMBERS

- Jill Crafton, Watershed District
- Douglas Erickson, Non-Metro City Official
- Kathryn Kelly, SWCD
- Neil Peterson, County Commissioner

REPORTS

- Chair & 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/AI Kean

COMMITTEE RECOMMENDATIONS

Metro Region Committee

1. Riley Purgatory Bluff Creek Watershed District Plan Amendment – Steve Christopher – ***DECISION ITEM***

Northern Region Committee

1. Cass SWCD Petition to Revise Nomination Districts – Tom Schulz - ***DECISION ITEM***
2. Cass County Water Plan Extension Request – Tom Schulz - ***DECISION ITEM***
3. Bois de Sioux Watershed District Plan Amendment Hearing – Gerald VanAmburg – ***INFORMATION ITEM***

Public Relations, Oversight & Strategic Planning Committee

1. One Watershed, One Plan – Suggested Boundary Map – Melissa Lewis – **DECISION ITEM**

NEW BUSINESS

1. FY2014 Clean Water Fund Outcomes – Dave Weirens – **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

- Next BWSR Board Meeting – May 28, 2014, in St. Paul

10:30 AM ADJOURN

BWSR Workshop: Non-Point Priority Funding Plan 10:30 a.m. – 2:00 p.m.