

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, JANUARY 28, 2015**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF DECEMBER 17, 2014 BOARD MEETING

CONFLICT OF INTEREST DISCLOSURE

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

INTRODUCTION OF NEW EMPLOYEE

- Grant Bullemer, Easement Development Specialist

REPORTS

- Chair & Administrative Advisory Committee – Brian Napstad
- Audit & Oversight Committee – Brian Napstad
- Executive Director – John Jaschke
- Dispute Resolution Committee – Gerald Van Amburg
- Grants Program & Policy Committee – Steve Sunderland
- RIM Reserve & Soil Conservation Committee – Gene Tiedemann
- Water Management & Strategic Planning Committee – Jack Ditmore
- Wetlands & Drainage Committee – Gerald Van Amburg
- Drainage Work Group – Tom Loveall/Al Kean

COMMITTEE RECOMMENDATIONS

Metro Region Committee

1. Pioneer-Sarah Creek Watershed Management Commission Comprehensive Watershed Management Plan – Steve Christopher – ***DECISION ITEM***

North Region Committee

1. Douglas County Comprehensive Local Water Plan Amendment Extension Request - Gerald Van Amburg – ***DECISION ITEM***
2. Grant County Comprehensive Local Water Plan Extension Request - Gerald Van Amburg – ***DECISION ITEM***
3. Stevens County Comprehensive Local Water Management Plan Extension Request – Gerald Van Amburg – ***DECISION ITEM***
4. Clay County Water Plan Extension Request - Gerald Van Amburg – ***DECISION ITEM***
5. Pelican River Watershed District Revised Watershed Plan Extension Request - Gerald Van Amburg – ***DECISION ITEM***
6. Lake County Comprehensive Local Water Management Plan Extension Request – Tom Schulz – ***DECISION ITEM***
7. Carlton County Comprehensive Local Water Management Plan Five Year Amendment – Tom Schulz – ***DECISION ITEM***

Audit & Oversight Committee

1. 2015 PRAP Report to the Legislature – Don Buckhout – ***DECISION ITEM***

Grants Program and Policy Committee

1. FY2015 Clean Water Fund Competitive Grant Recommendations - Marcey Westrick – ***DECISION ITEM***
2. Soil Erosion and Drainage Law Compliance Program – Marcey Westrick – ***DECISION 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 – Jennifer Berquam
- Minnesota Association of Conservation District Employees – Ed Lenz

ADVISORY COMMENTS continued

- 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 – Walter Albarran

UPCOMING MEETINGS

- Southern Region Committee Meeting, January 28, 2015 *immediately following Board Meeting adjournment*
- Next BWSR Board Meeting, March 25, 2015, St. Paul

Noon **ADJOURN**