

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MARCH 25, 2015**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 28, 2015 BOARD MEETING

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

INTRODUCTION OF NEW EMPLOYEE

- Greg Fetter, IT Services Manager

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

Northern Region Committee

1. Redistribution of Manager Appointments for the Middle-Snake-Tamarac Rivers Watershed District – Gerald Van Amburg and Travis Germundson - ***DECISION ITEM***

Southern Region Committee

1. Le Sueur County Comprehensive Local Water Management Plan Extension – Kathryn Kelly – ***DECISION ITEM***
2. Lyon County Comprehensive Local Water Management Plan Extension – Kathryn Kelly – ***DECISION ITEM***
3. Yellow Medicine County Comprehensive Local Water Management Plan Extension – Kathryn Kelly – ***DECISION ITEM***
4. Winona Comprehensive Local Water Management Plan Extension – Kathryn Kelly – ***DECISION ITEM***
5. Cedar River Basin Water Management Plan Synchronization – Chris Elvrum – ***DECISION ITEM***

NEW BUSINESS

1. Governor’s Buffer Initiative – Tim Koehler, Al Kean, BWSR; Jason Garms, DNR; and Gaylen Reetz, MPCA – ***INFORMATION ITEM***
2. Office of Legislative Auditor’s (OLA) Audit of BWSR’s Clean Water Fund Expenditures – Tim Dykstal – ***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 – Jennifer Berquam
- Minnesota Association of Conservation District Employees – Ed Lenz
- 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

- Next BWSR Board Meeting, April 22, 2015, St. Paul

Noon **ADJOURN**