

**BOARD OF WATER AND SOIL RESOURCES
ST. JAMES HOTEL
LAURENTINE ROOM, 406 MAIN STREET, RED WING, MINNESOTA 55066
THURSDAY, AUGUST 27, 2015**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JUNE 24, 2015 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

- Reallocation of FY2013 Targeted Drainage Water Management Grants Funds
- Grey Cloud Slough Restoration Grant
- FY2016 Buffer Law and MN Ag Water Quality Certification Funding Allocations

INTRODUCTION OF NEW EMPLOYEE

- Ed Lenz, Board Conservationist in Marshall

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. Carnelian-Marine-St. Croix Watershed District (District) Plan Amendment - Jim Haertel – ***DECISION ITEM***
2. Bassett Creek Watershed Management Commission Comprehensive Watershed Management Plan – Jim Haertel – ***DECISION ITEM***

Southern Region Committee

1. Buffalo Creek Watershed District Watershed Management Plan Amendment – Kathryn Kelly - ***DECISION ITEM***
2. Freeborn County Comprehensive Local Water Management Plan Extension – Kathryn Kelly - ***DECISION ITEM***

3. Redwood County Comprehensive Local Water Management Plan Extension – Kathryn Kelly - **DECISION ITEM**
4. Wabasha County Comprehensive Local Water Management Plan Update – Kathryn Kelly - **DECISION ITEM**
5. Area II Minnesota River Basins Project Inc. FY 2016 & FY2017 Biennial Work Plan and Grant – Kathryn Kelly – **DECISION ITEM**
6. Area II Minnesota River Basins Project Inc. FY 2016 Bonding Work Plan and Grant – Kathryn Kelly - **DECISION ITEM**

Grants Program & Policy Committee

1. Cooperative Weed Management Area Program Request for Proposal (RFP) – Dan Shaw – **DECISION ITEM**
2. FY 2016 Multipurpose Drainage Management Grant Program Request for Proposal (RFP) – Tim Gillette – **DECISION ITEM**
3. Reallocation of FY 2013 Targeted Drainage Water Management Grant Funds – Tim Gillette – **DECISION ITEM**
4. Grey Cloud Slough Restoration Grant – Jim Haertel – **DECISION ITEM**
5. FY2016 Buffer Law and MN Ag Water Quality Certification Funding Allocations – Jim Haertel – **DECISION ITEM**

AGENCY REPORTS

- Minnesota Department of Agriculture – Rob Sip
- 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 – Tiffany Determan
- 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 – Cathee Pullman

UPCOMING MEETINGS

- BWSR Board Meeting, September 23, 2015, St. Paul

Noon ADJOURN