

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, SEPTEMBER 23, 2015**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF AUGUST 27, 2015 BOARD MEETING

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

INTRODUCTION OF NEW BOARD MEMBER

- Patty Acomb, Metro City Elected Official

INTRODUCTION OF NEW EMPLOYEES (*NOTE: to accommodate schedules this item will be after 10:30 AM*)

- Ryan Hughes, Northern Region Manager, Duluth
- Ed Lenz, Board Conservationist, Marshall
- Jennifer Mocol-Johnson, Board Conservationist, Mankato
- Barbara Radke, Training Coordinator, Mankato

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 Committee – Gene Tiedemann
- Water Management & Strategic Planning Committee – Jack Ditmore
- Wetland Conservation Committee – Gerald Van Amburg
- Buffers, Soils & Drainage Committee – Brian Napstad
- Drainage Work Group – Tom Loveall/Al Kean

COMMITTEE RECOMMENDATIONS

Central Region Committee

1. Elm Creek Watershed Management Commission Revised Watershed Management Plan – Steve Christopher – ***DECISION ITEM***

2. Middle St. Croix Watershed Management Organization Revised Watershed Management Plan – Dan Fabian – **DECISION ITEM**
3. Valley Branch Watershed District Revised Watershed Management Plan – Dan Fabian – **DECISION ITEM**

Northern Region Committee

1. Thirty Lakes Watershed District Revised Overall Plan – Dan Steward – **DECISION ITEM**
2. Morrison County Local Water Management Plan Extension – Dan Steward – **DECISION ITEM**

NEW BUSINESS

1. Pheasant Summit Action Plan – Kevin Lines and Greg Hoch, DNR – **INFORMATION ITEM**
2. Technical Training and Certification Strategy – Angie Becker Kudelka – **INFORMATION ITEM**

AGENCY REPORTS

- Minnesota Department of Agriculture – Matt 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 – 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 Academy, October 27-29, 2015, Pequot Lakes
- BWSR Board Meeting, October 28, 2015, St. Paul

Noon **ADJOURN**