

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

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF SEPTEMBER 23, 2015 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

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

Grants Program & Policy Committee

1. FY2016 Clean Water Fund Non-Competitive Grants to SWCDs for Local Capacity Services and TSAs for Enhanced Shared Technical Services – Doug Thomas, BWSR Assistant Director; and LeAnn Buck, MASWCD Executive Director – ***DECISION ITEM***
2. Stormwater Re-use for Irrigation Assessment Grant – Don Buckhout – ***DECISION ITEM***

Buffers, Soils and Drainage Committee

1. Runoff-Based Drainage Assessments Application – Al Kean - ***DECISION ITEM***

NEW BUSINESS

1. 2016 Proposed BWSR Board Meeting Schedule – John Jaschke – **DECISION ITEM**
2. “Beyond the Status Quo: 2015 EQB Water Policy Report” – Anna Henderson and Erik Dahl, Environmental Quality Board - **INFORMATION ITEM**
3. Buffer Protection Mapping Process Initial Steps - Sarah Strommen, DNR Assistant Commissioner; and Jason Garms, DNR Agricultural Program Liaison – **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 Board Meeting, December 16, 2015, St. Paul
- MAWD Annual Meeting, December 3-5, Alexandria.
- MASWCD Annual Meeting, December 6-8, Bloomington.
- AMC Annual Meeting, December 7-8, St. Cloud.

Noon ADJOURN