

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, DECEMBER 16, 2015**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF OCTOBER 28, 2015 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

INTRODUCTION OF NEW EMPLOYEE

- Bob Kronick, Lead Accounting Officer

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

Southern Region Committee

1. Blue Earth County Comprehensive Local Water Management Plan Extension Request – Kathryn Kelly – ***DECISION ITEM***
2. Fillmore County Comprehensive Local Water Management Plan Extension – Kathryn Kelly – ***DECISION ITEM***
3. Pipestone County Local Water Management Plan Amendment – Kathryn Kelly – ***DECISION ITEM***
4. Rice County Local Water Management Plan Amendment – Kathryn Kelly – ***DECISION ITEM***

5. Waseca County Local Water Management Plan Amendment – Kathryn Kelly – **DECISION ITEM**
6. Shell Rock River Watershed District (SRRWD) Watershed Management Plan Update – Kathryn Kelly – **DECISION ITEM**

Dispute Resolution Committee

1. Hearing on Wetland Conservation Act Appeal of Exemption and No-Loss Determination McLeod County, File 14-9 - Travis Germundson - **DECISION ITEM**

Buffers, Soils & Drainage Committee

1. Buffer Law Implementation: Failure to Implement Policy - Dave Weirens – **DECISION ITEM**

Grants Program & Policy Committee

1. FY16 -17 Cooperative Weed Management Area Grant Awards - Dan Shaw – **DECISION ITEM**
2. FY16 CWF Competitive Multipurpose Drainage Management Grant Awards - Tim Gillette and Al Kean – **DECISION ITEM**
3. FY16 CWF Competitive Grant Program Awards – Marcey Westrick – **DECISION ITEM**
4. Targeted Watershed Program – Marcey Westrick – **DECISION ITEM**

NEW BUSINESS

1. 2015 Grants Monitoring, Reconciliation, and Verification Report -Tim Dykstal – **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, January 27, 2016, St. Paul

Noon **ADJOURN**