

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, JANUARY 27, 2016
PRELIMINARY AGENDA**

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF DECEMBER 16, 2015 BOARD MEETING

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

INTRODUCTION OF NEW EMPLOYEES

- Nicole Gebheim, HR Officer, St. Paul Office
- Renee Sutton, Accounting Officer, St. Paul Office

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. Carver County Groundwater Plan – Steve Christopher – ***DECISION ITEM***
2. Riley-Purgatory-Bluff Creek Watershed District Watershed Management Plan Amendment – Steve Christopher – ***DECISION ITEM***
3. Wright County Local Water Management Plan Extension – Steve Christopher – ***DECISION ITEM***
4. Isanti County Local Water Management Plan Extension – Jason Weirnerman – ***DECISION ITEM***

Northern Region Committee

1. Bois de Sioux WD and Buffalo Red WD Boundary Change Petition – Gerald Van Amburg – **DECISION ITEM**
2. Wadena County Priority Concerns Scoping Document – Tom Schulz – **DECISION ITEM**
3. Hubbard County Comprehensive Local Water Management Plan Update – Tom Schulz – **DECISION ITEM**
4. Todd County Comprehensive Local Water Management Plan Update – Tom Schulz – **DECISION ITEM**

Audit & Oversight Committee

1. 2015 PRAP Report to the Legislature – Jenny Gieseke - **DECISION ITEM**

Grants Program & Policy Committee

1. St. Louis County FY2014 NRBG Amendment – Dave Weirens – **DECISION ITEM**

Water Management & Strategic Planning Committee

1. One Watershed, One Plan Request for Public Comment Period – Melissa Lewis – **DECISION ITEM**

NEW BUSINESS

1. Vice-Chair Nomination – John Jaschke – **DECISION 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, March 23, 2016, St. Paul

Noon **ADJOURN**