

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MARCH 23, 2016
PRELIMINARY AGENDA**

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 27, 2016 BOARD MEETING

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

INTRODUCTION OF NEW EMPLOYEES

- Amy Waters, OAS, St. Paul Office

REPORTS

- Chair & Administrative Advisory Committee – Brian Napstad
- Audit & Oversight Committee – Brian Napstad
- Executive Director – Doug Thomas
- 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

Buffers, Soils & Drainage Committee

1. Buffer and Soil Erosion and Implementation Plan and Timeline – Dave Weirens and Tom Gile – ***DECISION ITEM***
2. Buffer Establishment and Management Toolbox – Dan Shaw and Tom Gile – ***INFORMATION ITEM***
3. Buffer Tracking Tool Prototype – Tom Gile and Aaron Spence – ***INFORMATION ITEM***

Water Management & Strategic Planning Committee

1. One Watershed, One Plan Operating Procedures and Plan Content Requirements –
Melissa Lewis – ***DECISION ITEM***
2. Local Water Plan Extensions and Amendment Policy – Melissa Lewis – ***DECISION ITEM***

Grants Program and Policy Committee

1. One Watershed, One Plan Grant Program Policy and Request for Proposals –
Melissa Lewis – ***DECISION ITEM***

Wetland Conservation Committee

1. Wetland Conservation Act Rulemaking Report – Les Lemm and Dave Weirens –
DECISION ITEM

NEW BUSINESS

1. Wetland Restoration Programs and New Wetland Restoration Guide – Tom Wenzel and
Dan Shaw – ***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, May 25, 2016, St. Paul

Noon ADJOURN