

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, MAY 25, 2016
AGENDA**

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 23, 2016 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

- Minnesota Buffers Program and Agricultural Water Quality Certification Program Memorandum of Understanding
- Straight River Groundwater Management Area Groundwater Protection Grant
- Rice Creek Watershed District Stormwater Reuse Methodology Workshop Grant
- Farm Bill Assistance Program Authorization
- FY 2016-2017 CWF Targeted Watershed Demonstration Program Grants

INTRODUCTION OF NEW EMPLOYEES

- Patrick Sherman, Easement Data Specialist, St. Paul Office
- Greg Berg, Board Conservationist, St. Cloud Office
- Linda Donnay, Grants Compliance Specialist, St. Cloud 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. Eagan-Inver Grove Heights Watershed Management Organization Plan 2016-2025 – Mary Peterson – ***DECISION ITEM***
2. Vermillion River Watershed Joint Powers Organization Plan 2016-2025 – Mary Peterson – ***DECISION ITEM***
3. Sherburne County Comprehensive Local Water Management Plan Extension – Jason Weinerman – ***DECISION ITEM***
4. Isanti County Priority Concerns Scoping Document – Jason Weinerman – ***DECISION ITEM***

Northern Region Committee

1. Cass County Priority Concerns Scoping Document – Tom Schulz – ***DECISION ITEM***

Southern Region Committee

1. Blue Earth County Priority Concerns Scoping Document – Kathryn Kelly – ***DECISION ITEM***
2. Martin County Priority Concerns Scoping Document – Kathryn Kelly – ***DECISION ITEM***

Buffers, Soils and Drainage Committee

1. Buffer Law Compliance and the Agricultural Water Quality Certification Program Memorandum of Understanding – Dave Weirens and Tom Gile – ***DECISION ITEM***
2. Excessive Soil Loss Program: Adopt Interim Guidance and Authorize Rulemaking – Dave Weirens – ***DECISION ITEM***

Grants Program & Policy Committee

1. Straight River Groundwater Management Area Groundwater Protection Grant – Don Buckhout – ***DECISION ITEM***
2. Rice Creek Watershed District Stormwater Reuse Methodology Workshop Grant – Don Buckhout – ***DECISION ITEM***
3. Farm Bill Assistance Program Authorization – Jim Haertel – ***DECISION ITEM***
4. FY 2016-2017 CWF Targeted Watershed Demonstration Program Grants – Marcey Westrick – ***DECISION ITEM***

RIM Reserve Committee

1. Authorizing the RIM Pine River Watershed Protection Program – Bill Penning and Dan Steward – ***DECISION ITEM***

NEW BUSINESS

1. CREP Update – Angie Becker Kudelka – ***INFORMATION ITEM***
2. MAWQCP Highlight/Example – Minnesota Department of Agriculture – ***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, June 22, 2016, St. Paul
- MAWD Summer Tour, June 22-24, Winona
- BWSR Tour and Meeting, August 24-25, 2016, East Grand Forks

Noon **ADJOURN**