

**BOARD OF WATER AND SOIL RESOURCES
514 GATEWAY DRIVE NE, MEETING ROOM
EAST GRAND FORKS, MINNESOTA 56721
THURSDAY, AUGUST 25, 2016
AGENDA**

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JUNE 22, 2016 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

- Area II Minnesota River Basin Projects FY 2017 Grant
- One Watershed, One Plan Planning Grants
- Grass Lake Grant

INTRODUCTION OF NEW EMPLOYEES

- Maggie Leach, Board Conservationist, Brainerd

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. Area II Minnesota River Basin Projects FY 2017 Biennial Work Plan and Grant – Kathryn Kelly - ***DECISION ITEM***
2. Cottonwood County Priority Concerns Scoping Document – Kathryn Kelly - ***DECISION ITEM***
3. Faribault County Comprehensive Local Water Management Plan Extension Request – Kathryn Kelly - ***DECISION ITEM***
4. Le Sueur County Local Water Management Plan Amendment – Kathryn Kelly – ***DECISION ITEM***

Buffers, Soils & Drainage Committee

1. Adoption of the Buffer Program Policies – Tom Gile – **DECISION ITEM**

Grants Program & Policy Committee

1. One Watershed, One Plan Planning Grants – Doug Thomas - **DECISION ITEM**
2. Grass Lake Grant - Doug Thomas - **DECISION ITEM**
3. Red Lake River One Watershed, One Plan Presentation – Matt Fischer and Red Lake River Planning Work Group - **INFORMATION ITEM**

OLD BUSINESS

1. 2016 Board Meeting Schedule Adjustment – John Jaschke – **DECISION ITEM**

NEW BUSINESS

1. Boundary Change Petition Vadnais Lake Area Water Management Organization– John Jaschke – **DECISION ITEM**
2. Clean Water Council & Interagency Coordinating Team Preliminary FY18-19 Budget Recommendations - Doug Thomas – **INFORMATION ITEM**
3. Coffee Creek Project and Presentation of the Environmental Initiative Award to BWSR – Chris Kleist, City of Duluth – **INFORMATION ITEM**

AGENCY REPORTS

- Minnesota Department of Agriculture – Rob Sip
- 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 – Nathan Redalen
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Cathee Pullman

UPCOMING MEETINGS

- BWSR Board Meeting, September 28, 2016, St. Paul

Noon **ADJOURN**