

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD N.  
2<sup>nd</sup> FLOOR, CONFERENCE ROOM 2A-B  
ST. PAUL, MINNESOTA 55155  
THURSDAY, OCTOBER 27, 2016  
PRELIMINARY AGENDA**

**9:00 AM CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF SEPTEMBER 28, 2016 BOARD MEETING**

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

**INTRODUCTION OF NEW EMPLOYEES**

- Tara Ostendorf, Board Conservationist, Waite Park
- Elsa Flage, Wetland Mitigation Program Assistant, St. Paul
- Jed Chestnut, Wetland Specialist, Rochester
- Tim Smith, Wetland Banking Coordinator, St. Paul
- Jill Sacket-Eberhart, Board Conservationist, New Ulm
- Shaina Keseley, Clean Water Specialist, Rochester
- Doug Goodrich, Board Conservationist, Marshall

**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. Sherburne County Priority Concerns Scoping Document – Kevin Bigalke – ***DECISION ITEM***
  
2. South Washington Watershed District Watershed Management Plan Amendment – Dan Fabian - ***DECISION ITEM***

### **Northern Region Committee**

1. Thirty Lakes Watershed District Termination Petition – Ryan Hughes and Travis Germundson – **DECISION ITEM**
2. Wadena County Comprehensive Local Water Management Plan – Tom Schulz – **DECISION ITEM**
3. Clay County Priority Concerns Scoping Document – Gerald VanAmburg – **DECISION ITEM**
4. Norman County Priority Concerns Scoping Document – Gene Tiedemann and Neil Peterson – **DECISION ITEM**

### **Wetland Conservation Committee**

1. Local Road Wetland Replacement Program: Status and Management Plan – Dave Weirens and Tim Smith – **DECISION ITEM**
2. Wetland Mitigation Fee Policy Update – Les Lemm and Tim Smith – **DECISION ITEM**

### **NEW BUSINESS**

1. 2017 Proposed BWSR Board Meeting Schedule – John Jaschke – **DECISION ITEM**
2. Lake Superior North Comprehensive Watershed Management Plan (One Watershed, One Plan) – Dan Schutte, Lake SWCD; Ilena Berg, Cook SWCD; and Paul Radomski, DNR – **INFORMATION ITEM**
3. Yellow Medicine River One Watershed, One Plan – Kerry Netzke, Emily Javens, Pauline VanOverbeke, Rodney Stensrud, Gary Crowley – **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**

- MAWD Annual Convention, December 1-3, Arrowwood, Alexandria
- MASWCD Annual Convention, December 4-6, Double Tree Hotel, Bloomington
- AMC Annual Convention, December 5-6, Hyatt Regency, Minneapolis
- Next BWSR Meeting, Wednesday, December 14, St. Paul

Noon

**ADJOURN**