

BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL BOARD ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, DECEMBER 14, 2016

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF OCTOBER 27, 2016 BOARD MEETING

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

CONFLICT OF INTEREST DECLARATION

- FY2017 Clean Water Fund Competitive Grants

INTRODUCTION OF NEW EMPLOYEES

- Suzanne Rhees, Conservation Projects Coordinator

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

NEW BUSINESS

1. Recognition of Departing Board Members – **INFORMATION ITEM**
 - Brian Napstad
 - Doug Erickson
2. Election of Vice-Chair – **DECISION ITEM**
3. Root River One Watershed, One Plan Pilot Presentation – Donna Rasmussen and Jennifer Ronnenberg - **INFORMATION ITEM**

COMMITTEE RECOMMENDATIONS

Southern Region Committee

1. Root River One Watershed, One Plan – Kathryn Kelly - ***DECISION ITEM***
2. Faribault County Priority Concerns Scoping Document – Kathryn Kelly - ***DECISION ITEM***
3. Martin County Comprehensive Local Water Management Plan Update – Kathryn Kelly - ***DECISION ITEM***
4. Murray County Priority Concerns Scoping Document – Kathryn Kelly - ***DECISION ITEM***
5. Yellow Medicine River One Watershed, One Plan – Kathryn Kelly - ***DECISION ITEM***

Buffers, Soils, and Drainage Committee

1. Minnesota Public Drainage Manual Acceptance – Tim Gillette – ***DECISION ITEM***

Grants Program and Policy Committee

1. One Watershed, One Plan FY17 Policy and Request for Proposals – Melissa Lewis – ***DECISION ITEM***
2. FY2017 Clean Water Fund Competitive Grants – Marcey Westrick – ***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 – Nathan Redalen
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Cathee Pullman

UPCOMING MEETINGS

- BWSR Strategic Planning Workshop, December 14, 12:30 – 2:00 PM
- Next BWSR Meeting, January 25, 2017, St. Paul

Noon ADJOURN