

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, MARCH 24, 2021**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 27, 2021 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Marcey Westrick, Central Region Manager
- Amanda Deans, Regional Training Engineer
- Pat Schultz, Regional Training Engineer

REPORTS

- Chair & Administrative Advisory Committee – Gerald Van Amburg
- Audit & Oversight Committee – Joe Collins
- Executive Director – John Jaschke
- Dispute Resolution and Compliance Report – Travis Germundson/Rich Sve
- Grants Program & Policy Committee – Tom Schulz
- RIM Reserve Committee – Jayne Hager Dee
- Water Management & Strategic Planning Committee – Andrea Date
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – Kathryn Kelly
- Drainage Work Group – Neil Peterson/Tom Gile

AGENCY REPORTS

- Minnesota Department of Agriculture – Thom Petersen
- Minnesota Department of Health – Steve Robertson
- Minnesota Department of Natural Resources – Sarah Strommen
- Minnesota Extension – Joel Larson
- Minnesota Pollution Control Agency – Katrina Kessler

ADVISORY COMMENTS

- Association of Minnesota Counties – Brian Martinson
- Minnesota Association of Conservation District Employees – Nicole Bernd
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Nathan Redalen
- Minnesota Association of Watershed Districts – Emily Javens
- Natural Resources Conservation Service – Troy Daniell

COMMITTEE RECOMMENDATIONS

Water Management and Strategic Planning Committee

1. Update to One Watershed, One Plan Operating Procedures – Julie Westerlund – ***DECISION ITEM***

Grants Program and Policy Committee

1. 2021 Request for Proposals for One Watershed, One Plan Planning Grants – Julie Westerlund – ***DECISION ITEM***
2. Reallocation of Previous Years' Clean Water Funds – Kevin Bigalke – ***DECISION ITEM***

Central Region Committee

1. Clearwater River Watershed District Watershed Management Plan – Steve Christopher and Rebecca Carlson – ***DECISION ITEM***

UPCOMING MEETINGS

- BWSR Board meeting is scheduled for April 28, 2021, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

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