

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, JUNE 23, 2021**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MARCH 24, 2021 BOARD MEETING

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

WELCOME/INTRODUCTION OF NEW BOARD MEMBERS

INTRODUCTION OF NEW STAFF

- Teresa Pickar, Financial Analyst

CONFLICT OF INTEREST DECLARATION

A conflict of interest, whether actual, potential, or perceived, occurs when someone in a position of trust has competing professional or personal interests, and these competing interests make it difficult to fulfill professional duties impartially. At this time, members are requested to declare conflicts of interest they may have regarding today's business. Any member who declares an actual conflict of interest must not vote on that agenda item. All actual, potential, and perceived conflicts of interest will be announced to the board by staff before any vote.

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 – Karl-Christian Johannessen
- Minnesota Association of Watershed Districts – Emily Javens
- Natural Resources Conservation Service – Troy Daniell

COMMITTEE RECOMMENDATIONS

Northern Region Committee

1. Two Rivers Plus Comprehensive Watershed Management Plan – Neil Peterson – ***DECISION ITEM***

Grants Program and Policy Region Committee

1. FY 2022 Clean Water Fund Competitive Grant Policy and the FY2022 Clean Water Fund Competitive Grants Program authorization – Shaina Keseley – ***DECISION ITEM***
2. Fiscal Year 2022 and 2023 Natural Resources Block Grants Authorization – Kevin Bigalke and Marcey Westrick – ***DECISION ITEM***
3. Fiscal Year 2022 and 2023 Soil and Water Conservation District Grants Authorization – Kevin Bigalke and Marcey Westrick – ***DECISION ITEM***
4. Fiscal Year 2022 and 2023 Technical Service Area Grants Authorization – Kevin Bigalke and Marcey Westrick – ***DECISION ITEM***

UPCOMING MEETINGS

- BWSR Board Tour and Meeting, August 25-26, 2021

ADJOURN