

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, OCTOBER 27, 2021**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF SEPTEMBER 22, 2021 BOARD MEETING

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

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
- Executive Director – John Jaschke
- Audit & Oversight Committee – Joe Collins
- Dispute Resolution and Compliance Report – Travis Germundson/Rich Sve
- Grants Program & Policy Committee – Todd Holman
- 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 – Whitney Place
- 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 – Eunice Biel
- Minnesota Association of Watershed Districts – Emily Javens
- Natural Resources Conservation Service – Troy Daniell

NEW BUSINESS

1. 2022 Proposed BWSR Board Meeting Schedule – John Jaschke and Rachel Mueller – **DECISION ITEM**

COMMITTEE RECOMMENDATIONS

Southern Region Committee

1. Greater Zumbro Comprehensive Watershed Management Plan – Adam Beilke, Shaina Keseley, and Ed Lenz – **DECISION ITEM**

Grants Program and Policy Committee

1. Watershed-based Implementation Funding Program – Kevin Bigalke and Marcey Westrick – **DECISION ITEM**
2. Lawns to Legumes Phase 2 Demonstration Neighborhood Grant Program – Dan Shaw – **DECISION ITEM**

UPCOMING MEETINGS

- Northern Region Committee meeting is scheduled for November 3, 2021 at 2:00 p.m. at the Wild Rice Watershed District in Alda.
- Northern Region Committee meeting is scheduled for November 22, 2021 at 2:00 p.m. at the Community Center Meeting Room in Graceville.
- Grants Program and Policy Committee meeting is scheduled for November 29, 2021 at 2:00 p.m. through WebEx.
- Water Management and Strategic Planning Committee meeting is scheduled for November 29, 2021 at 3:30 p.m. through WebEx.
- Northern Region Committee meeting is scheduled for December 2, 2021 at 9:00 a.m. location TBD.
- Central Region Committee meeting is scheduled for December 2, 2021 at 2:30 p.m. through WebEx.
- BWSR Board meeting is scheduled for Thursday, December 16, 2021, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

ADJOURN