

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, SEPTEMBER 28, 2022**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF AUGUST 25, 2022 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Jed Chestnut, Wetland Specialist
- Brittany Polzin, Easement Acquisition Specialist Sr.
- Ashley Rezachek, Communication Specialist

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 – Joe Collins
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – Mark Zabel
- Drainage Work Group – Neil Peterson/Tom Gile

AGENCY REPORTS

- Minnesota Department of Agriculture – Peder Kjeseth
- Minnesota Department of Health – Mark Wettlaufer
- Minnesota Department of Natural Resources – Sarah Strommen
- Minnesota Extension – John Bilotta
- 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 – Jan Voit
- Natural Resources Conservation Service – Troy Daniell

COMMITTEE RECOMMENDATIONS

Dispute Resolution Committee

1. WCA Appeal File 21-1 of a Notice of Decision for a No-Loss -Kittson County – Rich Sve, Oliver Larson, Travis Germundson – **DECISION ITEM**

Grants Program and Policy Committee

1. Environment and Natural Resources Trust Fund (ENRTF) Watershed and Forest Restoration: What a Match! Project Partner Grants and Agreements – Lindberg Ekola and Ryan Hughes – **DECISION ITEM**

NEW BUSINESS

1. 2023 BWSR Board Meeting Schedule –John Jaschke/Rachel Mueller – **DECISION ITEM**
2. BWSR Climate Change Trends and Action Plan – Suzanne Rhees and Dan Shaw – **INFORMATION ITEM**

UPCOMING MEETINGS

- Northern Region Committee meeting is scheduled for 10:00 AM on October 5, 2022 in Detroit Lakes.
- Central Region Committee meeting is scheduled for 2:00 PM on October 6, 2022 in St. Paul and by Microsoft Teams.
- Grants Program and Policy Committee meeting is scheduled for 8:30 AM on October 24, 2022 in St. Paul and by Microsoft Teams.
- Next BWSR meeting is tentatively scheduled for 9:00 AM, October 26, 2022 by WebEx.

ADJOURN