

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155  
WEDNESDAY, MAY 22, 2024**

**AGENDA**

**9:00 AM CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF APRIL 24, 2024 BOARD MEETING**

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

**INTRODUCTION OF NEW STAFF**

- Jacob Rossow, Compliance Coordinator

**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 members or staff before any vote.*

**REPORTS**

- Chair & Administrative Advisory Committee – Todd Holman
- Executive Director – John Jaschke
- Audit & Oversight Committee – Joe Collins
- Dispute Resolution and Compliance Report – Travis Germundson/Rich Sve
- Grants Program & Policy Committee – Mark Zabel
- RIM Reserve Committee – Jayne Hager Dee
- Water Management & Strategic Planning Committee – Joe Collins
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – LeRoy Ose
- 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 – Mike Schultz
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Eunice Biel
- Minnesota Watersheds – Jan Voit
- Natural Resources Conservation Service – Troy Daniell

## **COMMITTEE RECOMMENDATIONS**

### ***Grants Program and Policy Committee***

1. Approval of the FY24 Water Quality and Storage Grant Program Funding Recommendations – Rita Weaver – ***DECISION ITEM***
2. Lower Minnesota River Dredge Grant – Marcey Westrick – ***DECISION ITEM***

## **NEW BUSINESS**

1. Technical Training and Certification Program Update – Jon Sellnow and Amanda Deans – ***INFORMATION ITEM***

## **UPCOMING MEETINGS**

- Wetland Conservation Committee meeting is scheduled for June 4<sup>th</sup> at 9:30 a.m. in St. Paul and by MS Teams.
- Northern Region Committee meeting is scheduled for June 5<sup>th</sup> at 10:30 a.m. in Duluth and by MS Teams
- Grants Program and Policy Committee meeting is scheduled for June 17<sup>th</sup> at 8:30 a.m. in St. Paul and by MS Teams.
- BWSR Board meeting is scheduled for June 26<sup>th</sup> at 9:00 a.m. in St. Paul and by MS Teams.

## **ADJOURN**