

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
LOWER LEVEL BOARD ROOM
ST. PAUL, MN 55155
WEDNESDAY, JUNE 26, 2019**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF MAY 22, 2019 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
- Audit & Oversight Committee - Gerald Van Amburg
- Executive Director - John Jaschke
- Dispute Resolution Committee – Travis Germundson/Gerald Van Amburg
- Grants Program & Policy Committee - Steve Sunderland
- RIM Reserve Committee – Tom Loveall
- Water Management & Strategic Planning Committee - Jack Ditmore
- Wetland Conservation Committee - Tom Schulz
- Buffers, Soils & Drainage Committee - Kathryn Kelly
- Drainage Work Group - Tom Loveall/Tom Gile

AGENCY REPORTS

- Minnesota Department of Agriculture – Thom Petersen
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Steve Colvin
- Minnesota Extension Service – Joel Larson
- Minnesota Pollution Control Agency – Katrina Kessler

ADVISORY COMMENTS

- Association of Minnesota Counties – Brian Martinson
- Minnesota Association of Conservation District Employees – Chessa Frahm
- 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

Grants Program & Policy Committee

1. Grant Noncompliance Policy Approval – Melissa Lewis – **DECISION ITEM**
2. Erosion Control and Water Management Program Policy Approval – Melissa Lewis – **DECISION ITEM**
3. Fiscal Year 2020 and 2021 Soil and Water Conservation District Grants Authorization – Melissa Lewis – **DECISION ITEM**
4. Fiscal Year 2020 and 2021 Technical Service Area Grants Authorization – Melissa Lewis – **DECISION ITEM**
5. Fiscal Year 2020 SWCD Watershed Conservation Planner Grant Amendment Authorization – Melissa Lewis – **DECISION ITEM**
6. Fiscal Year 2020 and 2021 Natural Resources Block Grants Authorization – Melissa Lewis – **DECISION ITEM**
7. Fiscal Year 2020 Clean Water Fund Competitive Grant Policy and the Fiscal Year 2020 Clean Water Fund Competitive Grants Program Authorization – Marcey Westrick – **DECISION ITEM**
8. Fiscal Year 2020 and 2021 Buffer Implementation Program Grants – Melissa Lewis – **DECISION ITEM**
9. Wellhead Protection Partner Grants (Pilot) – Sharon Doucette – **DECISION ITEM**
10. Fiscal Year 2020 Pilot Cover Crop Program – Melissa Lewis – **DECISION ITEM**

Administrative Advisory Committee

1. Okabena-Ocheda Watershed District Boundary Change – Annie Felix-Gerth – **DECISION ITEM**
2. Buffalo Creek Watershed District Watershed Management Plan Amendment Hearing Order – Annie Felix-Gerth – **DECISION ITEM**

UPCOMING MEETINGS

- BWSR Board Meeting and Tour, August 28-29, 2019

ADJOURN