

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, MARCH 25, 2020
CONFERENCE CALL OPTION
TOLL-FREE DIAL-IN NUMBER: 888-742-5095
CONFERENCE CODE: 352 020 9849**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JANUARY 22, 2020 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

- Executive Director – John Jaschke
- Dispute Resolution and Compliance Report – Travis Germundson/Gerald Van Amburg

AGENCY REPORTS

- Minnesota Department of Agriculture – Thom Petersen
- Minnesota Department of Health – Chris Elvrum
- 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 – 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

NEW BUSINESS

1. COVID-19 Preparedness and Response – Temporary Delegation of Authority to the Executive Director – John Jaschke – **DECISION ITEM**

COMMITTEE RECOMMENDATIONS

Grants Program and Policy Committee

1. 2020 Request for Proposals for One Watershed, One Plan Planning Grants – Julie Westerlund – **DECISION ITEM**

RIM Reserve Committee

1. Wellhead Protection Partner Grants (Pilot) – Sharon Doucette – **DECISION ITEM**
2. Clean Water Fund North Central MN RIM Presentation – Dan Steward, Sharon Doucette, and Tom Wenzel – **INFORMATION ITEM**
3. 2019 Clean Water Fund for Riparian Easements and Restoration – Sharon Doucette – **DECISION ITEM**
4. Kisgen RIM Easement Alteration (75-06-02-01) – Karli Tyma and Sharon Doucette – **DECISION ITEM**

Northern Region Committee

1. Thief River Comprehensive Watershed Management Plan – Matt Fischer and Ryan Hughes – **DECISION ITEM**
2. Bois de Sioux Watershed District Plan Amendment – Ryan Hughes – **DECISION ITEM**
3. Pelican River Watershed District Revised Plan – Brett Arne and Ryan Hughes – **DECISION ITEM**

Central Region Committee

1. Rice Creek WD Watershed Management Plan approval of 10-year Plan Amendment – Dan Fabian – **DECISION ITEM**
2. Kanabec Soil & Water Conservation District Supervisor Redistricting – John Jaschke – **DECISION ITEM**

UPCOMING MEETINGS

- BWSR Board Meeting is scheduled for May 27, 2020, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul.

ADJOURN