

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, AUGUST 26, 2020**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JUNE 24, 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

- Chair & Administrative Advisory Committee – Gerald Van Amburg
- Audit & Oversight Committee – Paige Winebarger
- Executive Director – John Jaschke
- Dispute Resolution and Compliance Report – Travis Germundson/Gerald Van Amburg
- Grants Program & Policy Committee – Tom Schulz
- RIM Reserve Committee – Tom Loveall
- Water Management & Strategic Planning Committee – Todd Holman
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – Kathryn Kelly
- Drainage Work Group – Tom Loveall/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 – Glenn Skuta

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 and Policy Committee

1. One Watershed, One Plan Planning Grants Authorization – Julie Westerlund – ***DECISION ITEM***
2. FY 2021 SWCD Local Capacity Grant Authorization – Marcey Westrick – ***DECISION ITEM***
3. Fiscal Year 2021 Buffer Implementation Grants Authorization – Tom Gile and Kevin Bigalke – ***DECISION ITEM***
4. FY 20-21 Watershed-based Implementation Funding Program Amendment – Marcey Westrick – ***DECISION ITEM***

Northern Region Committee

1. Pomme de Terre River Comprehensive Watershed Management Plan – Pete Waller and Todd Holman – ***DECISION ITEM***
2. Redeye River Comprehensive Watershed Management Plan – Pete Waller – ***DECISION ITEM***

Southern Region Committee

1. Buffalo Creek Watershed District Boundary Change – Annie Felix-Gerth – ***DECISION ITEM***

NEW BUSINESS

1. Increasing Diversity in Environmental Careers Program – Angie Becker Kudelka, Mimi Daniel, and May Yang – ***INFORMATION ITEM***
2. Red River Watershed Management Board Strategic Plan – Rob Sip – ***INFORMATION ITEM***

UPCOMING MEETINGS

- BWSR Board Meeting is scheduled for September 23, 2020, at 9:00 a.m. in the Lower Level Conference Rooms at 520 Lafayette Road North, St. Paul and by WebEx.

ADJOURN