

**BOARD OF WATER AND SOIL RESOURCES
514 GATEWAY DRIVE NORTHEAST
EAST GRAND FORKS, MN
THURSDAY, AUGUST 25, 2022**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JUNE 22, 2022 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
- 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 – Jeff Berg
- Minnesota Department of Health – Mark Wettlaufer
- Minnesota Department of Natural Resources – Theresa Ebbenga
- Minnesota Extension – Joel Larson
- Minnesota Pollution Control Agency – Glenn Skuta

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 – 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. Soil Health Cost Share Grant – Tom Gile – ***DECISION ITEM***
3. FY22 and FY23 Clean Water Fund Soil Health Grants – Tom Gile – ***DECISION ITEM***
4. FY23 Buffer Implementation Grants – Tom Gile – ***DECISION ITEM***

Northern Region Committee

1. Middle-Snake-Tamarac Rivers Comprehensive Watershed Management Plan – Matt Fischer and Ryan Hughes – ***DECISION ITEM***

UPCOMING MEETINGS

- Next BWSR Meeting is scheduled for 9:00 AM, September 28, 2022 in St. Paul and by WebEx.

ADJOURN