

**BOARD OF WATER AND SOIL RESOURCES  
525 SOUTH LAKE AVENUE, #400-1  
DULUTH, MN 55802  
THURSDAY, AUGUST 29, 2024**

**AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF JUNE 26, 2024 BOARD MEETING**

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

**INTRODUCTION OF NEW STAFF**

- Becca Reiss, Grants Compliance Specialist

**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 – Jeff Berg
- Minnesota Department of Health – Tom Hogan
- 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. One Watershed, One Plan – FY25 Planning Grants – Julie Westerlund – ***DECISION ITEM***
2. Red River Basin Commission Adaptive Phosphorus Management Plan Grant – Henry Van Offelen – ***DECISION ITEM***

### ***Central Region Committee***

1. Chippewa River Comprehensive Watershed Management Plan – Julie Westerlund – ***DECISION ITEM***
2. Lower Minnesota River East Comprehensive Watershed Management Plan – Julie Westerlund – ***DECISION ITEM***

## **UPCOMING MEETINGS**

- Northern Region Committee is scheduled for September 4<sup>th</sup> at 10:30 a.m. in Detroit Lakes and by MS Teams.
- Grants Program and Policy Committee is scheduled for September 16<sup>th</sup> at 8:30 a.m. location TBD and by MS Teams.
- BWSR Board meeting is scheduled for September 25<sup>th</sup> at 9:00 a.m. in St. Paul and by MS Teams.

## **ADJOURN**