

**BOARD OF WATER AND SOIL RESOURCES  
520 LAFAYETTE ROAD NORTH  
ST. PAUL, MN 55155  
WEDNESDAY, SEPTEMBER 25, 2024**

**AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**MINUTES OF AUGUST 29, 2024 BOARD MEETING**

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

**INTRODUCTION OF NEW STAFF**

- Tyler Knutson, Regional Training Conservationist
- Denise Lauerman, Office and Administrative Specialist
- Shane Bugeja, Board Conservationist
- Gabrielle Holman, 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 – Steve Robertson
- 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. Clean Water Legacy Partners Program FY24-25 program authorization – Annie Felix-Gerth – ***DECISION ITEM***
2. FY25 Lake Superior Basin Implementation Grants – Ryan Hughes – ***DECISION ITEM***

### ***Northern Region Committee***

1. Bois de Sioux Watershed District Boundary Enlargement Petition – Ryan Hughes – ***DECISION ITEM***
2. Sand Hill River Watershed District and Red Lake Watershed District Boundary Change Petition – Ryan Hughes – ***DECISION ITEM***

## **UPCOMING MEETINGS**

- Buffers Soils and Drainage Committee is scheduled for October 1<sup>st</sup> at 5:00 p.m. in St. Cloud.
- Central Region Committee is scheduled for October 7<sup>th</sup> at 2:30 p.m. in St. Paul and by MS Teams.
- Wetland Conservation Committee is scheduled for October 10<sup>th</sup> at 9:00 a.m. in St. Paul and by MS Teams.
- Grants Program and Policy Committee is scheduled for October 14<sup>th</sup> at 8:30 a.m. location TBD and by MS Teams.
- RIM Committee is scheduled for October 14<sup>th</sup> at 2:00 p.m. in St. Paul and by MS Teams.
- BWSR Board meeting is scheduled for October 23<sup>rd</sup> at 9:00 a.m. in St. Paul and by MS Teams.

## **ADJOURN**