

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, OCTOBER 23, 2024**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF SEPTEMBER 25, 2024 BOARD MEETING

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

REPORTS

- Chair & Administrative Advisory Committee – Rich Sve
- 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

RIM Reserve Committee

1. Faribault Co. Easement Alteration Request - RIM Easements #22-49-01-01, 22-18-01-01, and 22-59-01-01 – Karli Swenson – ***DECISION ITEM***

Central Region Committee

1. Coon Creek Watershed Management Plan – Michelle Jordan – ***DECISION ITEM***

NEW BUSINESS

1. 2025 Proposed BWSR Board Meeting Schedule – John Jaschke – ***DECISION ITEM***
2. Minnesota Corn Growers Association – Adam Birr and Amanda Bilek – ***INFORMATION ITEM***

UPCOMING MEETINGS

- Grants Program and Policy Committee is scheduled for November 18th at 8:30 a.m. location TBD.
- BWSR Board meeting is scheduled for December 19th at 9:00 a.m. in St. Paul and by MS Teams.

ADJOURN