

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
THURSDAY, DECEMBER 19, 2024**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF OCTOBER 23, 2024 BOARD MEETING

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

INTRODUCTION OF NEW STAFF

- Cameron Gaspord, Outcomes Analyst

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 – Glenn Skuta

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. CWF FY 25 competitive grant application recommendations – Marcey Westrick – ***DECISION ITEM***

Administrative Advisory Committee

1. Local Water Plan Extension and Amendment Policy – Rescindment – Ryan Hughes – ***DECISION ITEM***
2. Local Water Plan Status and Grant Eligibility Policy – Rescindment – Ryan Hughes – ***DECISION ITEM***
3. Board Order Delegating Certain Authorities to the Executive Director – Craig Engwall – ***DECISION ITEM***

Buffers, Soils and Drainage Committee

1. Buffer Administrative Penalty Order (APO) Plan update – LeRoy Ose and Tom Gile – ***DECISION ITEM***

UPCOMING MEETINGS

- Northern Region Committee is scheduled on January 6th at 9:30 a.m. in Bemidji and by MS Teams.
- Grants Program and Policy Committee is scheduled for January 13th in St. Paul and by MS Teams.
- BWSR Board meeting is scheduled for January 22nd at 9:00 a.m. in St. Paul and by MS Teams.

ADJOURN