



Minnesota Board of Water and Soil Resources.
Minutes.

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BOARD OF WATER AND SOIL RESOURCES
KELLY INN (SIBLEY A & B)
ST. PAUL, MINNESOTA 55103
MARCH 25, 1992

AGENDA

- | | |
|------------|---|
| 9:00 a.m. | 1. Call to Order |
| | 2. Adopt Agenda |
| | 3. Approval of Minutes of February 26, 1992 |
| | 4. Congratulations to outgoing board members and welcome and introduction to newly appointed members |
| | 5. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● EQB/Water Resources Report - Ron Harnack● BWSR Committee Reports |
| 10:00 a.m. | 6. CORE - Kent Allin, Coordinator, Department of Administration |
| 10:30 a.m. | 7. Discussion of Government Reorganization, state and local |
| 11:00 a.m. | 8. Study Area II and RW22 Project in Redwood County - John Boulton |
| 11:30 a.m. | 9. Carnelian-Marine WMO Plan - Bruce Sandstrom |
| 12:00 p.m. | Lunch |
| 1:00 p.m. | 10. RIM Strategic Plan - Dave Behm |
| 2:00 p.m. | 11. Challenge Grants - Wetlands - Doug Thomas |
| 2:15 p.m. | 12. Wetland Heritage Advisory Committee per diem and expenses sub-committee recommendation - Warren Rodning |
| 2:30 p.m. | 13. Board Member Expense Criteria |
| | 14. Dodge SWCD's Request for Change in Nomination District Boundaries - Jim Birkholz |
| | 15. Advisor Comments <ul style="list-style-type: none">● John Sumption, MACDE● Marlin Libbesmeier, MAT● Gary Nordstrom, SCS● Howard Peterson, MAWD● Danny Potter, MASWCD● Pat Wulff, LMF |
| | 16. Board Issues - discussion, comments, action needed |
| 3:00 p.m. | Adjourn |

**BOARD OF WATER AND SOIL RESOURCES
HOLIDAY INN
BEMIDJI, MINNESOTA
APRIL 23, 1992**

AGENDA

- 8:30 a.m. 1. Meeting called to order
2. Adopt Agenda
3. Approval of Minutes of March 25, 1992
4. Reports
- Chairman's Report - Jim Nielsen
 - Executive Director's Report - Ron Harnack
 - EQB/Water Resources Report - Ron Harnack
 - BWSR Committee Reports
 - Dispute Resolution Committee
 - Education Committee
 - Advisory Council on Wells and Borings
 - Feedlot Advisory Committee
 - Pesticide Advisory Committee
 - RIM Strategic Plan Committee
 - Soil Loss Strategic Committee
 - Wetlands Committee
- 9:00 a.m. 5. Bemidji Area Office: Bill Best
- Overview of northwest Minnesota soil and water issues
- 9:15 a.m. Area I Soil & Water Conservation Districts - Floyd Jorgenson/Tim Finseth, MASWCD Area Directors
- organization goals and objectives
 - priorities
 - coordination with other local governments, state agencies, other governments
 - road blocks to achieving objectives?
 - how can BWSR help?
- 9:30 a.m. Department of Natural Resources - Gerry Paul, Regional Hydrologist
- goals and objectives in the northwest
 - priorities
 - coordination with local government
 - road blocks to achieving objectives?
 - how can BWSR help?

- 9:45 a.m. County Water Plan Implementation - Ken Murphy, Pennington Co. Commissioner
- goals and objectives
 - priorities
 - coordination with other local governments, state agencies, others
 - road blocks to achieving objectives?
 - how can BWSR help?
- 10:00 a.m. BREAK
- 10:15 a.m. Pollution Control Agency - Jeff Lewis, Regional Director
- goals and objectives in the northwest
 - priorities
 - coordination with local government
 - road blocks to achieving objectives
 - how can BWSR help?
- 10:30 a.m. Red River Watershed Management Board
- organization goals and objectives
 - priorities
 - coordination with counties and soil and water conservation districts
 - coordination with state agencies
 - road blocks to achieving objectives?
 - how can BWSR help?
- 10:45 a.m. 6. General Discussion
- 11:15 a.m. 7. MFIP Allocation - Aitkin County Request - DECISION ITEM
8. Ramsey SWCD's Request for Change in Nomination District Boundaries - DECISION ITEM
9. Criteria for Wetlands Grants to Counties - DECISION ITEM
10. Wetlands Conservation Act - Comments from interests on their concerns and perspectives of wetlands act, the rules process, implementation, etc.
- 12:00 p.m. ADJOURN
- A lunch will be provided to permit some additional informal discussion between those attending and Board members.

BOARD OF WATER AND SOIL RESOURCES
ROOM 112 (SENATE HEARING ROOM)
STATE CAPITOL
75 CONSTITUTION AVENUE
ST. PAUL, MINNESOTA 55155
MAY 27, 1992

AGENDA

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|------------|---|
| 8:30 a.m. | 1. Call to Order |
| | 2. Adopt Agenda |
| | 3. Approval of Minutes of April 23, 1992 |
| | 4. Reports <ul style="list-style-type: none">• Chairman's Report - Jim Nielsen• Executive Director's Report - Ron Harnack<ul style="list-style-type: none">- LCMR- Wetlands- Targeting• BWSR Committee Report<ul style="list-style-type: none">- Dispute Resolution Committee - Jack Graba- Education Committee - Don Ogaard- Advisory Council on Wells and Borings - Warren Rodning- Feedlot Advisory Committee - Jim Rossman- Pesticide Advisory Committee - Don Warner- RIM Strategic Plan Committee - John Brooks, Jr.- Soil Loss Strategic Committee - Dwain Otte- Wetlands Committee - Jim Nielsen |
| 9:00 a.m. | 5. RIM Strategic Plan - Dave Behm - for discussion |
| 9:30 a.m. | 6. Feedlots - for discussion <ul style="list-style-type: none">• MPCA• Dept. of Agriculture• BWSR• MASWCD• SCS/ASCS |
| 10:15 a.m. | Break |
| 10:30 a.m. | 7. Education Plan - Susan Tsakakis - for discussion |
| 11:30 a.m. | 8. Metropolitan Council - Mary E. Anderson, Chair |
| noon | Lunch |

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| 1:00 p.m. | 9. | Sherburne County Water Plan - Dan Steward - action item |
| 1:30 p.m. | 10. | Study Area II Contract - Ron Harnack - action item |
| 1:45 p.m. | 11. | Grant Programs - Chuck Niska <ul style="list-style-type: none">• SLR/Special Projects Application - for discussion• MFIP Funding Request from Pope SWCD - action item• Sinkhole Project funded by LCMR |
| 2:15 p.m. | 12. | Resolution to proceed with adoption of rules - Bruce Sandstrom - action item |
| 2:30 p.m. | 13. | Red River Valley Impoundments Issues and Concerns - for discussion |
| 2:45 p.m. | 14. | Advisor Comments <ul style="list-style-type: none">• John Sumption, MACDE• Marlin Libbesmeier, MAT• Gary Nordstrom, SCS• Howard Peterson, MAWD• Danny Potter, MASWCD• Pat Wulff, MLMF |
| | 15. | Board Issues - discussion, comments, action needed |
| | 16. | Upcoming Meetings <ul style="list-style-type: none">• June 11, Wetland Heritage Advisory Committee in Thief River Falls |
| 3:00 p.m. | | Adjourn |

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112 (SENATE HEARING ROOM)
STATE CAPITOL
75 CONSTITUTION AVENUE
ST. PAUL, MINNESOTA 55155
JUNE 24, 1992**

AGENDA

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|------------|---|
| 8:30 a.m. | 1. Call to Order |
| | 2. Adopt Agenda |
| | 3. Approval of Minutes of May 27, 1992 |
| | 4. Reports <ul style="list-style-type: none">• Chairman's Report - Jim Nielsen• Executive Director's Report - Ron Harnack• BWSR Committee Report<ul style="list-style-type: none">- Dispute Resolution Committee - Jack Graba- Education Committee - Don Ogaard- Advisory Council on Wells and Borings - Warren Rodning- Feedlot Advisory Committee - Jim Rossman- Pesticide Advisory Committee - Don Warner- RIM Strategic Plan Committee - John Brooks, Jr.- Wetlands Committee - Jim Nielsen |
| 9:00 a.m. | 5. Education Committee Report - Ron Harnack & Susan Tsakakis |
| 9:30 a.m. | 6. RIM and RIM Services Grant - Dave Behm |
| 10:15 a.m. | Break |
| 10:30 a.m. | 7. Wetlands Update - John Jaschke, Joan Miska, Don Buckhout |
| 11:00 a.m. | 8. Agricultural Roundtable Meeting Report and Discussion |
| 11:15 a.m. | 9. Minnesota River Implementation Program (MRIP) Discussion <ul style="list-style-type: none">• Minnesota Pollution Control Agency (MPCA)• Metropolitan Council• Metropolitan Waste Control Commission• Board of Water & Soil Resources - Jeff Nielsen |
| 12:00 p.m. | Lunch |

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| 1:00 p.m. | 10. | Cost-Share Allocations and Grants - Chuck Niska |
| 1:30 p.m. | 11. | Hennepin SWCD's Request for Change in Nomination Districts |
| 1:45 p.m. | 12. | Advisor Comments <ul style="list-style-type: none">• Marlin Libbesmeier, MAT• John Sumption, MACDE• Gary Nordstrom, SCS• Pat Wulff, MLA• Howard Peterson, MAWD• Danny Potter, MASWCD |
| | 13. | Board Issues - discussion, comments, action needed |
| | 14. | Upcoming Meetings <ul style="list-style-type: none">• June 23, Rules Advisory Committee, Brooklyn Park• July 9, Wetland Heritage Advisory Committee, St. Paul• July 22, BWSR Meeting |
| 2:00 p.m. | | Adjourn |

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112 (SENATE HEARING ROOM)
STATE CAPITOL
75 CONSTITUTION AVENUE
ST. PAUL, MINNESOTA 55155
JULY 22, 1992**

AGENDA

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|------------|---|
| 8:30 a.m. | <ol style="list-style-type: none">1. Call to Order2. Adopt Agenda3. Approval of Minutes of June 24, 19924. Reports<ul style="list-style-type: none">• Chairman's Report - Jim Nielsen- CORE• Executive Director's Report - Ron Harnack• BWSR Committee Reports<ul style="list-style-type: none">- Dispute Resolution Committee - Jack Graba- Education Committee - Don Ogaard- Advisory Council on Wells and Borings - Warren Rodning- Feedlot Advisory Committee - Jim Rossman- Pesticide Advisory Committee - Don Warner- RIM Strategic Plan Committee - John Brooks, Jr.- Wetlands Committee - Jim Nielsen |
| 9:15 a.m. | <ol style="list-style-type: none">5. Minnesota Forestry Improvement Program (MFIP) Allocations - ACTION ITEM - Chuck Niska |
| 9:30 a.m. | <ol style="list-style-type: none">6. RIM General Services Grants - ACTION ITEM - Dave Behm |
| 10:00 a.m. | <ol style="list-style-type: none">7. Drainage Wells/Borings Advisory Committee - FOR DISCUSSION<ul style="list-style-type: none">• BWSR• Department of Health |
| 10:30 a.m. | Break |
| 10:45 a.m. | <ol style="list-style-type: none">8. Strategic Planning - FOR DISCUSSION - Ron Harnack |
| 11:00 a.m. | <ol style="list-style-type: none">9. Wetlands Update and Discussion - Ron Harnack |

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| 11:45 a.m. | 10. | Itasca SWCD Request for Change in Nomination District Boundary - ACTION ITEM - Ron Harnack |
| 12:00 p.m. | 11. | Board Issues - discussion, comments, action needed |
| | 12. | Advisor Comments <ul style="list-style-type: none">• Marlin Libbesmeier, MAT• John Sumption, MACDE• Gary Nordstrom, SCS• Pat Wulff, MLA• Howard Peterson, MAWD• Danny Potter, MASWCD |
| | 13. | Upcoming Meetings <ul style="list-style-type: none">• July 22, RAC Meeting, Brooklyn Park• August 13, Wetland Heritage Advisory Committee, St. Paul• August 18-19, RAC Meeting, St. Cloud• August 26, BWSR Meeting, St. Paul• October 21-22, BWSR Meeting and Tour, Rochester |
| 1:00 p.m. | | Adjourn |

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112, STATE CAPITOL
ST. PAUL, MINNESOTA 55155
AUGUST 26, 1992**

AGENDA

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| 9:00 a.m. | 1. Call to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of July 22, 1992 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● BWSR Committee Reports<ul style="list-style-type: none">- Dispute Resolution Committee - Jack Graba- Education Committee - Don Ogaard- Advisory Council on Wells and Borings - Warren Rodning- Feedlot Advisory Committee - Jim Rossman- Pesticide Advisory Committee - Don Warner- RIM Strategic Plan - John Brooks, Jr.- Wetlands Committee - Jim Nielsen |
| 9:30 a.m. | 5. Status of Metro Ground Water Planning - Eric Mohring |
| | 6. Carver County Ground Water Plan - for approval - Eric Mohring |
| 10:00 a.m. | 7. Mille Lacs County Water Plan - for approval - Dan Steward |
| 10:30 a.m. | 8. Pollution Prevention Policy Statement - for approval - Chuck Niska |
| 10:45 a.m. | 10. Red River Committee Report - Howard Peterson |
| 11:00 a.m. | 11. Budget and Legislative Issues for FY94-95 - Ron Harnack |
| 11:30 a.m. | 12. Advisor Comments <ul style="list-style-type: none">● Marlin Libbesmeier, MAT● John Sumption, MACDE● Gary Nordstrom, SCS● Pat Wulff, MLA● Howard Peterson, MAWD● Danny Potter, MASWCD |

Noon

Lunch

1:00 p.m.

12. Wetlands
- Wetland Conservation Act Background - Greg Larson
 - Rules Working Committee (RAC) Progress - Greg Larson
 - Heritage Advisory Committee (HAC) Progress - Greg Larson
 - Matters of Concensus - Greg Larson
 - Issues Remaining - Greg Larson
 - Public Information Meetings - Ron Harnack
 - Public Hearings - Ron Harnack

4:00 p.m.

13. Board Issues - discussion, comments, action needed
- November 18 (?), BWSR Meeting
 - December 16 (?), BWSR Meeting
14. Upcoming Meetings
- September 10, HAC Meeting, St. Paul
 - September 22-23, BWSR Meeting
 - September 23-24, HAC Meeting, St. Paul
 - October 21-22, BWSR Meeting and Tour, Rochester
 - October 24, EQB Retreat

4:30 p.m.

Adjourn

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112, STATE CAPITOL
ST. PAUL, MINNESOTA 55155
SEPTEMBER 30 - OCTOBER 1, 1992**

AGENDA

September 30, 1992

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| 9:00 a.m. | 1. Call to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of August 26, 1992 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● BWSR Committee Reports<ul style="list-style-type: none">- Dispute Resolution Committee - Jack Graba- Education Committee - Don Ogaard- Advisory Council on Wells and Borings - Warren Rodning- Feedlot Advisory Committee - Jim Rossman- Pesticide Advisory Committee - Don Warner- RIM Strategic Plan - John Brooks, Jr.- Wetlands Committee - Jim Nielsen- Finance Committee - Barb Cobb |
| 9:30 a.m. | 5. Budget - Ron Harnack |
| | 6. BWSR Education Position - Barb Liukkonen |
| | 7. Aitkin SWCD's Emergency Request for Funding - Chuck Niska |
| 10:30 a.m. | 8. Roseau SWCD's Request for Change in Nomination District Boundaries |
| | 9. Dispute Resolution Committee Appeal - Ron Harnack |
| | 10. Advisor Comments <ul style="list-style-type: none">● Marlin Libbesmeier, MAT● John Sumption, MACDE● Gary Nordstrom, SCS● Pat Wulff, MLA● Howard Peterson, MAWD● Danny Potter, MASWCD |

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| | 11. Water Plan Review Committee - Ron Harnack |
| Noon | Lunch |
| 1:00 p.m. | 12. Board Issues - discussion, comments, action needed |
| | 13. Upcoming Meetings |
| | ● October 6-8, All Staff Retreat, Brainerd |
| | ● October 21-22, BWSR Meeting and Tour, Rochester |
| | ● October 24, EQB Retreat |
| | ● November 18, BWSR Meeting |
| | ● November 29 - December 1, Radisson South, Bloomington |
| | ● December 4-5, MAWD Convention, Cragun's, Brainerd |
| | ● December 6-8, MASWCD Convention, Radisson South, Bloomington |
| | ● December 16, BWSR Meeting |
| 4:00 p.m. | 14. Recess until October 1, 1992 |
| 4:30 - 6:00 p.m. | Reception in the Great Hall |

October 1, 1992

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| 9:00 a.m. | Wetlands |
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**BOARD OF WATER AND SOIL RESOURCES
BEST WESTERN MIDWAY MOTOR LODGE
ROCHESTER, MINNESOTA
THURSDAY, OCTOBER 22, 1992**

AGENDA

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| 8:30 a.m. | <ol style="list-style-type: none">1. Call to Order2. Adopt Agenda3. Approve Minutes of September 30-October 1, 19924. Reports<ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Jim Birkholz● BWSR Committee Reports<ul style="list-style-type: none">- Dispute Resolution Committee - Jack Graba- Education Committee - Don Ogaard- Advisory Council on Wells and Borings - Warren Rodning- Feedlot Advisory Committee - Jim Rossman- Pesticide Advisory Committee - Don Warner- RIM Strategic Plan - John Brooks, Jr.- Wetlands Committee - Jim Nielsen- Finance Committee - Barb Cobb |
| 9:00 a.m. | <ol style="list-style-type: none">5. General Discussion on Tour |
| 9:30 a.m. | <ol style="list-style-type: none">6. Root River/Zumbro Joint Powers Board - Bea Hoffman - for information and discussion |
| 10:00 a.m. | <ol style="list-style-type: none">7. Wetlands Delineation Discussion - John Jaschke |
| 11:30 a.m. | <ol style="list-style-type: none">8. Commission on Reform and Efficiency (CORE) Options - for discussion10. Affirmative Action Plan11. Advisor Comments<ul style="list-style-type: none">● Marlin Libbesmeier, MAT● John Sumption, MACDE● Gary Nordstrom, SCS● Pat Wulff, MLA● Howard Peterson, MAWD● Danny Potter, MASWCD12. Board Issues - discussion, comments, action needed |

13. Upcoming Meetings
- October 24, EQB Retreat
 - November 18, BWSR Meeting, St. Paul
 - Nov. 29 - Dec. 1, AMC Convention, Radisson South, Bloomington
 - December 4-5, MAWD Convention, Cragun's, Brainerd
 - December 6-8, MASWCD Convention, Radisson South, Bloomington
 - December 16, BWSR Meeting, St. Paul

12:30 p.m.

Adjourn

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112, STATE CAPITOL
ST. PAUL, MINNESOTA 55155
NOVEMBER 18, 1992**

AGENDA

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|------------|---|
| 9:00 a.m. | 1. Call to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of October 22, 1992 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack<ul style="list-style-type: none">- CORE Update- Budget Update- Schestack Appeal● BWSR Committee Reports<ul style="list-style-type: none">- Dispute Resolution Committee - Jack Graba- Education Committee - Don Ogaard- Advisory Council on Wells and Borings - Warren Rodning- Feedlot Advisory Committee - Jim Rossman- Pesticide Advisory Committee - Don Warner- RIM Strategic Plan - John Brooks, Jr.- Wetlands Committee - Jim Nielsen- Finance Committee - Barb Cobb- BWSR Agency Coordination Committee - Howard Peterson |
| 10:00 a.m. | 5. Local Water Planning Grants and Challenge Grants |
| 10:30 a.m. | 6. Strategic Plan Outline for Water Planning |
| 11:00 a.m. | 7. Water Plan Approvals <ul style="list-style-type: none">● St. Louis County● Lake County● Wright County |
| 11:30 a.m. | 8. Snake River Watershed District Petition Update - Ron Harnack |
| 11:45 a.m. | Lunch |

1:00 p.m.

9. Advisor Comments
 - Marlin Libbesmeier, MAT
 - John Sumption, MACDE
 - Gary Nordstrom, SCS
 - Pat Wulff, MLA
 - Howard Peterson, MAWD
 - Danny Potter, MASWCD
10. Board Issues - discussion, comments, action needed
11. Upcoming Meetings
 - Nov. 29 - Dec. 1, AMC Convention, Radisson South, Bloomington
 - Dec. 4-5, MAWD Convention, Cragun's, Brainerd
 - Dec. 6-8, MASWCD Convention, Radisson South, Bloomington
 - December 16, BWSR Meeting, St. Paul

2:00 p.m.

Adjourn

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112, STATE CAPITOL
ST. PAUL, MINNESOTA 55155
DECEMBER 16, 1992**

AGENDA

- 9:00 a.m.
1. Call to Order
 2. Adopt Agenda
 3. Approve Minutes of November 18, 1992
 4. Reports
 - Chairman's Report - Jim Nielsen
 - Executive Director's Report - Ron Harnack
 - Schestak Appeal
 - BWSR Committee Reports
 - Dispute Resolution Committee - Jack Graba
 - Education Committee - Don Ogaard
 - Advisory Council on Wells and Borings - Warren Rodning
 - Feedlot Advisory Committee - Jim Rossman
 - Pesticide Advisory Committee - Don Warner
 - RIM Strategic Plan - John Brooks, Jr.
 - Wetlands Committee - Jim Nielsen
 - Finance Committee - Barbara Cobb
 - BWSR Agency Coordination Committee - Howard Peterson
- 9:30 a.m.
5. Wetlands Update - Ron Harnack and Board Members
 6. Water Plan Approvals - Doug Thomas
 - Lake of the Woods
 - Chisago
 - Kanabec
 - Pine
 - Snake River Watershed District Joint Powers Agreement
 7. Strategic Plan/Water Management - Doug Thomas
 8. Challenge Grants - Doug Thomas
- 11:00 a.m.
9. Education Workplan - Barbara Liukkonen
 10. Wind Erosion and Windbreaks - Jim Birkholz, Jim Lemmerman, Wayne Edgerton, Paul Burns

Noon	Lunch
1:00 p.m.	11. Root River SWCD RIM Proposal - Ron Harnack
	12. Wetland Functions/Groundwater Recharge - Eric Mohring
	13. WMO/WD Boundary Change - Bruce Sandstrom
2:00 p.m.	14. CORE Update - Ron Harnack, Jim Nielsen
2:30 p.m.	15. Advisor Comments • Marlin Libbesmeier, MAT • John Sumption, MACDE • Gary Nordstrom, SCS • Pat Wulff, MLA • Howard Peterson, MAWD • Danny Potter, MASWCD
	16. Board Issues - discussion, comments, action needed
	17. Upcoming Meetings • January 27, 1993, BWSR Meeting, St. Paul
3:00 p.m.	Adjourn

**BOARD OF WATER AND SOIL RESOURCES
RAMADA HOTEL - RAMSEY WEST ROOM
1870 OLD HUDSON ROAD
ST. PAUL, MINNESOTA 55119
JANUARY 27, 1993**

AGENDA

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|------------|---|
| 9:00 a.m. | 1. Call to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of December 16, 1992 |
| | 4. Introduction of New BWSR Members
Commendation to Outgoing BWSR Member |
| | 5. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● BWSR Committee Reports<ul style="list-style-type: none">- Dispute Resolution Committee- Education Committee - Don Ogaard- Advisory Council on Wells and Borings - Warren Rodning- Feedlot Advisory Committee - Jim Rossman- Pesticide Advisory Committee -- RIM Strategic Plan -- Wetlands Committee - Jim Nielsen- Finance Committee - Barbara Cobb- BWSR Agency Coordination Committee - Howard Peterson |
| 9:30 a.m. | 6. Wetlands Update - Greg Larson |
| | 7. Water Quality Standards and Rule Amendments -
Howard Marcus, Pollution Control Agency |
| | 8. Feedlots - Dave Nelson, PCA |
| 11:00 a.m. | 9. CORE - Ron Harnack |
| | 10. Root River SWCD RIM Proposal - Ron Harnack |
| | 11. City of Fridley Appeal - Bruce Sandstrom |
| Noon | LUNCH |

1:00 p.m.

12. Cost-Share Funding - Chuck Niska
13. Nine Mile Creek - Jim Reynolds, Audubon Society
14. Richfield/Bloomington WMO Boundary Change Hearing -
Bruce Sandstrom
15. McLeod SWCD Request for Change in Nomination District -
Ron Harnack
16. Advisor Comments
 - Marlin Libbesmeier, MAT
 - John Sumption, MACDE
 - Gary Nordstrom, SCS
 - Pat Wulff, MLA
 - Howard Peterson, MAWD
 - Allan Oehlke, MASWCD
17. Board Issues - discussion, comments, action needed
18. Upcoming Meetings
 - February 24, 1993, BWSR Meeting, St. Paul

3:00 p.m.

Adjourn

**BOARD OF WATER AND SOIL RESOURCES
HOLIDAY INN EAST
MCKNIGHT II MEETING ROOM
I-94 AT MCKNIGHT ROAD
ST. PAUL, MINNESOTA 55119
FEBRUARY 24, 1993**

AGENDA

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| 9:00 a.m. | 1. Call to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of January 27, 1993 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack |
| | 5. Wetlands <ul style="list-style-type: none">● Recommendations of Wetland Heritage Advisory Committee |
| Noon | Lunch |
| 1:00 p.m. | Wetlands continued |
| | 6. Advisor Comments <ul style="list-style-type: none">● John Sumption, MACDE● Marlin Libbesmeier, MAT● Gary Nordstrom, SCS● Howard Peterson, MAWD● Allan Oehlke, MASWCD● Pat Wulff, MLA |
| | 7. Board Issues - discussion, comments, action needed |
| | 8. Upcoming Meetings <ul style="list-style-type: none">● March 24, 1993, BWSR Meeting, St. Paul |
| 3:00 p.m. | Adjourn |

**BOARD OF WATER AND SOIL RESOURCES
KELLY INN
161 ST. ANTHONY STREET
BUFFINGTON ROOM, FIRST FLOOR
ST. PAUL, MINNESOTA
APRIL 28, 1993**

AGENDA

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| 9:00 a.m. | ● | Call Meeting to Order |
| | ● | Adopt Agenda |
| | ● | Approve Minutes of March 24, 1993 |
| | ● | Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack- Staff Report |
| 10:00 a.m. | A. | Richfield/Bloomington WMO Boundary Change -
Dispute Resolution Committee and Jim Haertel |
| 10:45 a.m. | B. | Snake River Joint Powers Agreement - Doug Thomas |
| 11:00 a.m. | C. | Assignment of Lands/Areas to Specific Water Planning
Entities - Jim Haertel |
| 11:30 a.m. | D. | Whitewater Watershed Project - Shelly Eckblad,
Project Coordinator |
| Noon | | Lunch |
| 1:00 p.m. | E. | Feedlot Cost-Share Policy Relating to Enforcement Actions -
Al Kean |
| 1:15 p.m. | F. | Continuation of the BWSR/MES Education Position and
Partnership - Susan Tsakakis |
| 1:30 p.m. | G. | Tim Graham Conservation Easement - Al Kean |

- 1:45 p.m. H. Local Water Planning Challenge Grants - Chuck Niska
- I. Cost-Share Program Allocation Process/Request for Change -
 Chuck Niska
- 2:45 p.m. J. Legislative Update on Budget & Wetlands - Ron Harnack
- K. Future Meetings
- L. Advisor Comments
- John Sumption, MACDE
 - Marlin Libbesmeier, MAT
 - Gary Nordstrom, SCS
 - Howard Peterson, MAWD
 - Allan Oehlke, MASWCD
 - Pat Wulff, MLA
- M. Board Issues - discussion, comments, action needed
- 3:30 p.m. Adjourn

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112 (SENATE HEARING ROOM) STATE CAPITOL
75 CONSTITUTION AVENUE
ST. PAUL, MINNESOTA 55155
MAY 26, 1993**

AGENDA

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| 9:00 a.m. | <ul style="list-style-type: none">● Call Meeting to Order● Adopt Agenda● Approve Minutes of April 28, 1993● Reports<ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack |
| 9:30 a.m. | <p>A. Emergency Funding Request from Cass SWCD - Greg Larson</p> <p>B. Adoption of Wetland Rules - Greg Larson</p> |
| 10:30 a.m. | <p>C. Minnehaha Creek Watershed District Watershed Management Plan - Jim Haertel</p> |
| 10:45 a.m. | <p>D. Isanti County Water Plan - Keith Grow</p> <p>E. Cottage Grove Ravine Watershed District Petition - Bruce Sandstrom</p> |
| 11:15 a.m. | <p>F. Watershed District Management Plans and Red River Valley Environmental Assessment - Donald Ogaard</p> |
| Noon | <p>Lunch</p> |
| 1:00 p.m. | <p>G. U.S. Department of Agriculture Reorganization<ul style="list-style-type: none">● Gary Nordstrom, Soil Conservation Service● Fred Bergsrid, Minnesota Extension Service● Wally Sparby, Agricultural Stabilization and Conservation Service● U.S. Representative Tim Penny's Office - Jim Haggerty</p> |
| 2:00 p.m. | <p>H. Landowner, David Geis, Request to Release Easement - Marybeth Block</p> <p>I. Tim Gramm Easement - Al Kean</p> |

2:45 p.m.

J. State Non-Point Plan Revisions - Cathy Svanda

- Committee Initiatives
- 319, EPA Nont-Point Funding

K. Advisor Comments

- Curt Borchert, MACDE
- Marlin Libbesmeier, MAT
- Gary Nordstrom, SCS
- Howard Peterson, MAWD
- Allan Oehlke, MASWCD
- Pat Wulff, MLA

L. Board Issues - discussion, comments, action needed

3:30 p.m.

Adjourn

**BOARD OF WATER AND SOIL RESOURCES
HOLIDAY INN EAST
(I-94 & MCKNIGHT ROAD)
ST. PAUL, MINNESOTA 55119
JUNE 25, 1993**

AGENDA

- | | |
|------------|--|
| 12:00 NOON | 1. Call Meeting to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of May 26, 1993 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Committee Reports● Executive Director's Report - Ron Harnack |
| 12:30 p.m. | 5. 1994 SWCD Allocations - Greg Larson <ul style="list-style-type: none">● General Services● RIM● Cost-Share |
| | 6. Update on Cottage Grove Ravine Watershed Petition Hearing - Howard Peterson |
| | 7. GIS Products/Examples - Doug Thomas |
| | 8. Advisor Comments <ul style="list-style-type: none">● Curt Borchert, MACDE● Marlin Libbesmeier, MAT● Gary Nordstrom, SCS● Howard Peterson, MAWD● Allan Oehlke, MASWCD● Pat Wulff, MLA |
| | 9. Board Issues - discussion, comments, action needed |
| 3:00 p.m. | Adjourn |

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112, STATE CAPITOL
ST. PAUL, MINNESOTA
AUGUST 25, 1993**

AGENDA

- | | |
|------------|---|
| 9:00 a.m. | 1. Call Meeting to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of June 25, 1993 |
| | 4. Reports <ul style="list-style-type: none">• Chairman's Report - Jim Nielsen• Executive Director's Report - Ron Harnack• Committee Reports |
| 9:30 a.m. | 5. Reding Guidelines - Bruce Sandstrom |
| | 6. Affirmative Action Plan - Ron Harnack |
| 10:00 a.m. | 7. Cottage Grove Ravine - Bruce Sandstrom
Action Item |
| 10:15 a.m. | 8. Emergency Flood Response - Ron Harnack <ul style="list-style-type: none">a) Special RIM Sign-Upb) RIM Easement Grazing and Hayingc) Cost-Share |
| | 9. Cost-Share Program Changes - Dave Behm |
| 11:15 a.m. | 10. Education Program Update - Barbara Liukkonen |
| 11:30 a.m. | 11. WCA Grant Allocation - Greg Larson |
| Noon | LUNCH |
| 1:00 p.m. | 12. Advisory Report Analysis of Alternatives for Financing Maintenance
and Repair of Public Ditches - Elizabeth Carlson |
| | 13. Capitol Budget and Legislation for FY 1995 - Ron Harnack |
| 2:00 p.m. | 14. Advisor Comments <ul style="list-style-type: none">• Curt Borchert, MACDE• Gary Nordstrom, SCS• Marlin Libbesmeier, MAT• Howard Peterson, MAWD• Allan Oehlke, MASWCD• Pat Wulff, MLA |
| | 15. Board Issues - discussion, comments, action needed |
| 3:00 p.m. | ADJOURN |

**BOARD OF WATER AND SOIL RESOURCES
SAWMILL INN
GRAND RAPIDS
SEPTEMBER 23, 1993**

AGENDA

- | | |
|------------|---|
| 8:30 a.m. | 1. Call Meeting to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of August 25, 1993 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● Committee Reports |
| 9:00 a.m. | 5. General Discussion Regarding Tour |
| 9:30 a.m. | 6. Wadena County Water Plan - Dale Krystosek |
| 9:45 a.m. | 7. Local Roles/Opportunities in Lake Protection Efforts - Dan Steward |
| 10:15 a.m. | 8. Minnesota Lake Advocacy Program - Dave Neiman |
| 10:45 a.m. | 9. WCA Implementation in Shoreland Areas - Mark Nelson and Dale Krystosek |
| 11:15 a.m. | 10. Coastal Zone Management - Mike Peloquin |
| 11:30 a.m. | 11. Block Grant Allocation Reconsideration - Ron Harnack |
| 12:00 p.m. | 12. Advisor Comments <ul style="list-style-type: none">● Gary Nordstrom, SCS● Curt Borchert, MACDE● Marlin Libbesmeier, MAT● Howard Peterson, MAWD● Allan Oehlke, MASWCD● Pat Wulff, MLA |
| | 13. Open Discussion |
| | 14. Board Issues - discussion, comments, action needed |

(over)

15. Upcoming Meetings

- October 27, 1993 BWSR Meeting, St. Paul
- December 8, 1993 BWSR Meeting, St. Paul

Board Member Attendance at Conventions

- December 3-4, 1993 MAWD Annual Convention, Brainerd
- December 5-7, 1993 MASWCD Annual Convention, St. Cloud
- December 5-7, 1993 AMC Annual Convention, Rochester

12:30 p.m.

ADJOURN

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112, STATE CAPITOL
ST. PAUL, MINNESOTA
OCTOBER 27, 1993**

AGENDA

- | | |
|------------|--|
| 9:00 a.m. | 1. Call Meeting to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of September 23, 1993 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's - Ron Harnack● Committee Reports |
| 9:30 a.m. | 5. Comprehensive State Ground Water Protection Program (CSGWPP) - Eric Mohring, BWSR; Don Jakes, Pollution Control Agency (PCA); and Susan Schmidt, Legislative Water Commission (LWC) |
| 10:15 a.m. | 6. RIM Contract Amendment - Marybeth Block |
| 10:30 a.m. | 7. Issues Relating to Reauthorization of the Federal Farm Bill - Jim Birkholz |
| 11:15 a.m. | 8. Biological Indicators - Ron Harnack |
| 11:30 a.m. | 9. Feedlot Management Initiative - Al Kean |
| Noon | Lunch |
| 1:00 p.m. | 10. Area II Project Funding Criteria - Al Kean |
| 1:20 p.m. | 11. Wetland Conservation Act/Percent of Wetlands in County - Greg Larson |
| 1:45 p.m. | 12. Minnesota River Cost-Share Initiative - Greg Larson |
| 2:15 p.m. | 13. Southern Education Specialist - Ron Harnack |

(continued)

2:30 p.m.

14. Advisor Comments
 - Curt Borchert, MACDE
 - Gary Nordstrom, SCS
 - Marlin Libbesmeier, MAT
 - Howard Peterson, MAWD
 - Allan Oehlke, MASWCD
 - Pat Wulff, MLA
15. Board Issues - discussion, comments, action needed
 - AMC Policy Relating to Wetland Protection and Drainage
 - Wetland Heritage Advisory Committee Meeting (11/3/93)
 - Review of 1989 Ground Water Protection Act
16. Upcoming Meetings
 - December 3-4, MAWD Annual Convention, Brainerd
 - December 5-7, MASWCD Annual Convention, St. Cloud
 - December 5-7, AMC Annual Convention, Rochester
 - December 8, 1993 BWSR Meeting, St. Paul

3:00 p.m.

Adjourn

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112, STATE CAPITOL
ST. PAUL, MINNESOTA
THURSDAY, DECEMBER 9, 1993**

AGENDA

- | | |
|------------|--|
| 9:00 a.m. | 1. Call Meeting to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of October 27, 1993 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● Committee Reports |
| 9:30 a.m. | 5. Summary of Block Grant Training - for discussion - Doug Thomas |
| | 6. Summary of Wetland Conservation Act (WCA) Training - for discussion - Greg Larson |
| | 7. Summary of Funding/Fee Initiatives of WCA - for discussion - Greg Larson |
| | 8. Summary of Wetland Heritage Advisory Committee Meeting - for discussion - Greg Larson |
| 10:15 a.m. | 9. Recognition of Don Ogaard |
| 10:45 a.m. | 10. Minnesota River Presentation - for discussion - Greg Payne, U.S. Geological Survey, and Jeff Nielsen, BWSR |
| 11:30 a.m. | 11. Cook County Water Plan - for decision - Mark Nelson |
| | 12. Vermillion River WMO Plan Amendment - for decision - Barbara Ohman |
| Noon | Lunch |

(continued)

1:00 p.m.

13. Snake River Update - Keith Grow, Board Conservationist, and Tom Roeschlein, Kanabec County Commissioner
14. Watershed District Water Management Plan Guidelines - for discussion - Doug Thomas
15. Minnesota River Funding Options - for decision - Wayne Zellmer
16. Board Issues - discussion, comments, action needed
17. Upcoming Meetings
 - January BWSR Meeting and Retreat

3:00 p.m.

Adjourn

**BOARD OF WATER AND SOIL RESOURCES
CROWN STERLING SUITES - UNIVERSITY ROOM
175 E. 10TH STREET
ST. PAUL, MINNESOTA 55101
FEBRUARY 23, 1994**

AGENDA

- | | |
|------------|---|
| 9:00 a.m. | 1. Call Meeting to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of January 27, 1994 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● Committee Reports |
| 9:30 a.m. | 5. Allocation of Special Minnesota River Funding - Wayne Zellmer |
| | 6. Wetland Conservation Memorandum of Agreement |
| | 7. Interagency Partnership Agreement - Ron Harnack |
| 10:30 a.m. | Break |
| | 8. Metro Groundwater Planning Update - Eric Mohring |
| | 9. Review of Per Diem Policy for Board - Ron Harnack |
| 11:30 a.m. | 10. Reconsideration of Spartz Appeal Decision - Ron Harnack |
| Noon | Lunch |
| 1:00 p.m. | 11. Minnesota River Assessment - Tim Koehler, SCS |
| | 12. Advisor Comments <ul style="list-style-type: none">● Curt Borchert, MACDE● Gary Nordstrom, SCS● Marlin Libbesmeier, MAT● Howard Peterson, MAWD● Allan Oehlke, MASWCD● Pat Wulff, MLA |
| | 13. Board Issues - discussion, comments, action needed |
| 3:00 p.m. | Adjourn |

**BOARD OF WATER AND SOIL RESOURCES
COUNTRY INN
6003 HUDSON ROAD
WOODBURY, MINNESOTA 55125
APRIL 27, 1994**

AGENDA

- | | |
|------------|--|
| 9:00 a.m. | <ol style="list-style-type: none">1. Call Meeting to Order2. Adopt Agenda3. Approve Minutes of March 23, 19944. Reports<ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● Committee Reports |
| 9:30 a.m. | <ol style="list-style-type: none">5. Cost-Share Funding for Sucker Bay Shoreline Stabilization Project - Al Kean6. Authorization of BWSR Challenge Grants - Doug Thomas7. Jessen Appeal, Order to Remand and Dismiss Appeal - Doug Thomas8. RIM Reserve/PWP Administrative Rule; Board's endorsement to initiate the formal rule revision process - Dave Behm |
| 11:30 a.m. | <ol style="list-style-type: none">9. Big Fish Lake, destruction of wetland drainage area in Cold Spring - Mr. & Mrs. Peters and Bob Mostad |
| Noon | LUNCH |
| 1:00 p.m. | <ol style="list-style-type: none">10. Minnesota River Wrap-Up - Tim Larson, MPCA; Tim Koehler, SCS; Greg Payne, USGS; and Jeff Nielsen, BWSR11. Advisor Comments<ul style="list-style-type: none">● Gary Nordstrom, SCS● Pat Wulff, MLA● Dan Livdahl, MACDE● Allan Oehlke, MASWCD● Howard Peterson, MAWD● Marlin Libbesmeier, MAT12. Board Issues - discussion, comments, action needed |
| 3:00 p.m. | ADJOURN |

**BOARD OF WATER AND SOIL RESOURCES
ROOM 107, STATE CAPITOL
75 CONSTITUTION AVENUE
ST. PAUL, MINNESOTA 55155
MAY 25, 1994**

AGENDA

- | | |
|------------|--|
| 9:00 a.m. | 1. Call Meeting to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of April 27, 1994 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● Committee Reports |
| 9:30 a.m. | 5. Legislative Update - Ron Harnack <ul style="list-style-type: none">● Bonding Bill Provisions● Supplemental Appropriations Provisions● Wetlands Bill |
| 10:00 a.m. | 6. State Wetlands Program Update - John Jaschke |
| | 7. Update on McLeod County Lawsuit - John Jaschke |
| 10:30 a.m. | 8. RIM Administrative Grants - Marybeth Block |
| | 9. Federal Farm Bill Issues Discussion - Jim Birkholz |
| | 10. Advisor Comments <ul style="list-style-type: none">● Gary Nordstrom, SCS● Pat Wulff, MLA● Dan Livdahl, MACDE● Howard Peterson, MAWD● Allan Oehlke, MASWCD● Franklin Denn, MAT |
| | 11. Board Issues - discussion, comments, action needed |
| Noon | Adjourn |

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112, STATE CAPITOL
75 CONSTITUTION AVENUE
ST. PAUL, MINNESOTA 55155
JUNE 22, 1994**

AGENDA

- | | |
|------------|--|
| 9:00 a.m. | 1. Call Meeting to Order |
| | 2. Adopt Agenda |
| | 3. Approve Minutes of May 25, 1994 |
| | 4. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● Committee Reports |
| 9:30 a.m. | 5. Wetlands Adoption Status - Ron Harnack |
| 10:00 a.m. | 6. Cost-Share; General Services; RIM Services; Special Projects; and SLR Grants Allocation - Wayne Zellmer |
| | 7. Cost-Share Allocation Formula Change Request of MASWCD - Wayne Zellmer |
| 11:00 a.m. | 8. Local Water Planning Rule Revision - Doug Thomas |
| | 9. Per Diem and Expense Policy - Ron Harnack |
| Noon | Lunch |
| 1:00 p.m. | 10. 1995 Farm Program Issues - Jim Birkholz |
| | 11. 1994 BWSR Meeting Schedule and Tentative Agendas |
| | 12. Advisor Comments <ul style="list-style-type: none">● Gary Nordstrom, SCS● Pat Wulff, MLA● Dan Livdahl, MACDE● Howard Peterson, MAWD● Allan Oehlke, MASWCD● Franklin Denn, MAT |
| | 13. Board Issues - discussion, comments, action needed |
| 3:00 p.m. | Adjourn |

**BOARD OF WATER AND SOIL RESOURCES
TECH II, CRAGUN'S CONFERENCE CENTER
2001 PINE BEACH ROAD
BRainerd, MINNESOTA 56401
JULY 28, 1994**

AGENDA

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|-----------|--|
| 8:30 a.m. | <ol style="list-style-type: none">1. Call Meeting to Order2. Adopt Agenda3. Approve Minutes of June 22, 19944. Reports<ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● Committee Reports |
| 9:00 a.m. | <ol style="list-style-type: none">5. Reinvest In Minnesota/Permanent Wetland Preserves (RIM/PWP) Rule Adoption - decision item - Dave Behm6. Cost-Share Allocation Committee Report - Wayne Zellmer7. Soil Conservation Advisory Committee Report and Recommendations - Dave Behm8. Minnesota Forestry Improvement Program (MFIP) Allocations - decision item - Wayne Zellmer9. Wetland Conservation Act (WCA)/Challenge Grant - Ron Harnack10. Cottonwood SWCD Waiver Request - Ron Harnack11. Per Diem and Expense Policy - decision item - Ron Harnack12. Tour Discussion13. Advisor Comments<ul style="list-style-type: none">● Gary Nordstrom, SCS● Pat Wulff, MLA● Dan Livdahl, MACDE● Howard Peterson, MAWD● Allan Oehlke, MASWCD● Franklin Denn, MAT14. Board Issues - discussion, comments, action needed |
| Noon | Adjourn |

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112, STATE CAPITOL
75 CONSTITUTION AVENUE
ST. PAUL, MINNESOTA 55155
AUGUST 24, 1994**

AGENDA

- | | |
|------------|--|
| 9:00 a.m. | 1. Signing of Interagency Memorandum of Understanding
Wetland Regulatory Simplification |
| 9:30 a.m. | 2. Call Meeting to Order |
| | 3. Adopt Agenda |
| | 4. Approve Minutes of July 28, 1994 |
| | 5. Reports <ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● Committee Reports |
| 10:00 a.m. | 6. Cost-Share Committee Allocation Recommendation - Wayne Zellmer |
| | 7. Reinvest In Minnesota/Permanent Wetland Preserves (RIM/PWP) Easement FY 95-96 Workplan and Allocations - Marybeth Block |
| 11:00 a.m. | 8. Water Planning and Implementation Program Assessment - Doug Thomas |
| | 9. Soil Conservation Program Assessment - Dave Behm |
| | 10. Watershed District Boundary Change - Doug Thomas <ul style="list-style-type: none">● Nine Mile Creek Watershed District● Riley-Purgatory-Bluff Creek Watershed District |
| 11:30 a.m. | 11. Metro Water Planning Compliance/Dick Reynolds, Minnesota Chapter, National Audubon Society - Bruce Sandstrom |
| Noon | Lunch |

- 1:00 p.m.
13. Wetland Conservation Act (WCA) Adoption Status - Ron Harnack
 14. Middle Des Moines Watershed District State Audit - Ron Harnack
 15. Advisor Comments
 - Gary Nordstrom, SCS
 - Pat Wulff, MLA
 - Dan Livdahl, MACDE
 - Howard Peterson, MAWD
 - Allan Oehlke, MASWCD
 - Franklin Denn, MAT
 16. Board Issues - discussion, comments, action needed
- 3:00 p.m.
- Adjourn

**BOARD OF WATER AND SOIL RESOURCES
BEST WESTERN CANTERBURY INN
1244 CANTERBURY ROAD
SHAKOPEE, MINNESOTA
THURSDAY, SEPTEMBER 29, 1994**

AGENDA

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|------------|---|
| 8:30 a.m. | <ol style="list-style-type: none">1. Call Meeting to Order2. Adopt Agenda3. Approve Minutes of August 24, 19944. Reports<ul style="list-style-type: none">● Chairman's Report - Jim Nielsen● Executive Director's Report - Ron Harnack● Committee Reports |
| 9:00 a.m. | <ol style="list-style-type: none">5. Technical Advisory Committee Report - Al Kean6. Program Assessments<ul style="list-style-type: none">● Service to Local Governments● Dispute Resolution and Hearings● Agency Administration7. Blueprint of BWSR Biennial Budget Request:
Staff Recommendations from Program Assessments8. FY95 Challenge Grant Allocations - Wayne Zellmer |
| 11:00 a.m. | <ol style="list-style-type: none">9. Hazeltine-Bavaria Watershed Management Organization
Watershed Management Plan Approval - Barbara Ohman |
| 11:20 a.m. | <ol style="list-style-type: none">10. Dispute Resolution Committee's Recommendation, Harstad
Companies vs. City of Fridley - Kathy Roer |
| 11:30 a.m. | <ol style="list-style-type: none">11. Request for Public Hearing<ul style="list-style-type: none">● Valley Branch Watershed District Watershed
Management Plan Revision - Barbara Ohman● Riley-Purgatory-Bluff Creek Watershed District
Watershed Management Plan Revision - Jim Haertel12. Advisor Comments<ul style="list-style-type: none">● Gary Nordstrom, SCS● Pat Wulff, MLA● Dan Livdahl, MACDE● Howard Peterson, MAWD● Allan Oehlke, MASWCD● Franklin Denn, MAT |
| Noon | <ol style="list-style-type: none">12. Board Issues - discussion, comments, action needed <p>Adjourn</p> |

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112 STATE CAPITOL
75 CONSTITUTION AVENUE
ST. PAUL, MINNESOTA 55155
OCTOBER 26, 1994**

AGENDA

- 9:00 a.m.
1. Call Meeting to Order
 2. Adopt Agenda
 3. Minutes of September 29, 1994
 4. Reports
 - Chairman's Report - Jim Nielsen
 - Executive Director's Report - Jim Birkholz for Ron Harnack
 - Committee Reports
 - Education Committee - Tim Hvidsten
 - Feedlot Advisory Committee - Jim Rossman
 - Soil Conservation Committee - Glenn Annexstad
 - Dispute Resolution Committee - Kathleen Roer
- 9:30 a.m.
5. Wetland Conservation Act Grant Agreements - Greg Larson and Matt Seltzer
 6. Revised Draft of Watershed District Appeals - for introduction and discussion - Doug Thomas and Matt Seltzer
 7. Watershed District Overall Plan Guidelines - for decision - Doug Thomas
 8. Middle River Snake River Watershed District Plan Approval - for decision - Doug Thomas
 9. Wetland Conservation Act Program Assessment - for discussion - Greg Larson
 10. Blue Print Revised - for decision - Jim Birkholz
 11. Metro Public Drainage System Inventory Report - for discussion and approval for distribution - Barbara Ohman and Bruce Sandstrom
 12. Nine Mile Creek Watershed District Complaint - for discussion - Bruce Sandstrom

(continued)

Noon

Lunch

1:00 p.m.

13. SRF Loan Program Update - for discussion - Paul Burns, Department of Agriculture
14. Conservation Technical Assistance Update - for discussion - Al Kean
15. 1995 Natural Resources Block Grant Preview - for discussion - Wayne Zellmer and Doug Thomas
16. Advisor Comments
 - Gary Nordstrom, SCS
 - Pat Wulff, MLA
 - Dan Livdahl, MACDE
 - Howard Peterson, MAWD
 - Allan Oehlke, MASWCD
 - Franklin Denn, MAT
17. Board Issues - discussion, comments, action needed
18. Next BWSR Meeting - December 7, 1994

3:00 p.m.

Adjourn

**BOARD OF WATER AND SOIL RESOURCES
ROOM 112 STATE CAPITOL
75 CONSTITUTION AVENUE
ST. PAUL, MINNESOTA 55155
DECEMBER 7, 1994**

PRELIMINARY AGENDA

9:00 a.m.

1. Call Meeting to Order
2. Recognition of Board Members
 - Howard Peterson
 - Warren Rodning
 - Barbara Uppgaard
3. Adopt Agenda
4. Approve Minutes of October 26, 1994
5. Reports
 - Chairman's Report - Jim Nielsen
 - Executive Director's Report - Ron Harnack
 - Committee Reports

10:00 a.m.

6. 1995 Natural Resource Block Grant Allocation - Wayne Zellmer
7. General Services Grants - Wayne Zellmer
8. Wetland Heritage Advisory Committee Status Report and Status of Non-Adoption Counties - Greg Larson
9. Status of Appeals Before the Board - Ron Harnack
10. Engineering/Technical Committee Recommendations- Al Kean
11. Budget Blue Print - Ron Harnack
12. Advisor Comments
 - Gary Nordstrom, SCS
 - Pat Wulff, MLA
 - Dan Livdahl, MACDE
 - Howard Peterson, MAWD
 - Allan Oehlke, MASWCD
 - Franklin Denn, MAT
13. Board Issues - discussion, comments, action needed

3:00 p.m.

Adjourn