



## MAWD Board of Directors

### AGENDA

Monday, June 20, 2022 | 10 am – noon  
Middle Fork Crow River Watershed District  
189 County Road 8 NE, Spicer, MN 56288

[Join Zoom Meeting](#) | Hybrid meeting open to MAWD members  
Dial in +1 312 626 6799 | Meeting ID: 876 4834 1834 | Passcode: 202394

#### President

Mary Texer (Region 3)  
Capitol Region WD  
[metexer@gmail.com](mailto:metexer@gmail.com)  
651-224-2919 | Term 2023

#### Vice President

Linda Vavra (Region 1)  
Bois de Sioux WD  
[lvavra@fedtel.net](mailto:lvavra@fedtel.net)  
320-760-1774 | Term 2023

#### Secretary

Ruth Schaefer (Region 2)  
Middle Fork Crow River WD  
[ruths56288@gmail.com](mailto:ruths56288@gmail.com)  
320-212-5973 | Term 2022

#### Treasurer

Sherry Davis White (Region 3)  
Minnehaha Creek WD  
[sherrywhite@mediacombb.net](mailto:sherrywhite@mediacombb.net)  
952-215-6963 | Term 2022

#### Directors

Gene Tiedemann (Region 1)  
Red Lake WD  
[gtiedemann@rrv.net](mailto:gtiedemann@rrv.net)  
218-289-3511 | Term 2024

Peter Fjestad (Region 1)  
Buffalo Red River WD  
[pfjestad@prtcl.com](mailto:pfjestad@prtcl.com)  
218-731-4630 | Term 2022

Wanda Holker (Region 2)  
Upper Minnesota WD  
[ewholker@fedtel.net](mailto:ewholker@fedtel.net)  
320-760-6093 | Term 2024  
Appointed until Dec 2022

Vacant (Region 2)  
Term 2023  
Appointment Pending

Jackie Anderson (Region 3)  
Comfort Lake – Forest Lake WD  
[cflwdjapa@gmail.com](mailto:cflwdjapa@gmail.com)  
612-819-6906 | Term 2024

#### Executive Director

Emily Javens, PE  
[emily@mnwatershed.org](mailto:emily@mnwatershed.org)  
951-440-9407

#### CALL TO ORDER

#### GENERAL HOUSEKEEPING

Approve Agenda

Member Comment Period

*Members may address the Board for up to five minutes each.*

Treasurer's Report

#### REPORTS

Vice President's Report

Executive Director's Report

MAWD Committee Reports

- Finance - April 27, June 1
- Strategic Plan - April 26, June 14

Partner Reports

- MN Association of Watershed Administrators – Tina Carstens
- Board of Water and Soil Resources – BWSR Board Representatives
- Clean Water Council – Marcie Weinandt

#### UNFINISHED BUSINESS

Region 2 Director Appointment

#### NEW BUSINESS

2023 Membership Dues

Administrative Services Contract Extension

Requests for Proposals

Confirm Next Meeting Date

#### ADJOURNMENT