



Land and Water Shall be Preserved

MAWD Board of Directors AGENDA

Tuesday, August 23, 2022 | 1 – 4 pm
Canad Inns

1000 S. 42nd Street, Grand Forks, ND
(In-Person and open to all MAWD members)

President

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

Secretary

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

Treasurer

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

Directors

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

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

Jeff Gertgen (Region 2)
Middle Fork Crow River WD
jgliaison@gmail.com
608-370-3934 | Term 2023

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

Jackie Anderson (Region 3)
Comfort Lake – Forest Lake WD
mawdjapa@gmail.com
612-819-6906 | Term 2024

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

CALL TO ORDER 1 pm

GENERAL HOUSEKEEPING

Approve Agenda

Member Comment Period

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

Secretary’s Report

Minutes – April 18, June 20, July 25, and August 1

Treasurer’s Report

UNFINISHED BUSINESS

RFPs for Lobbyist and Auditor

NEW BUSINESS

Executive Director Position Opening

- Position Description
- Publishing Position Opening

MAWD Support Services

Polk County and Red Lake Watershed District

REPORTS

President’s Report

MAWD Committee Reports

- Finance
- Strategic Plan
- Legislative
- Events
- Education Committee
- Resolutions Committee

Partner Reports

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

NEW BUSINESS

Confirm Next Meeting Date

ADJOURNMENT 4 pm