



Land and Water Shall be Preserved

MAWD Board of Directors AGENDA

Monday, October 24, 2022 | 8 – 11 am via Zoom
To join online: [Click here](#) OR call in: 312-626-6799
Meeting ID: 871 0866 6698 | Passcode: 467454
(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

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

Directors

Peter Fjestad (Region 1)
Buffalo Red River WD
pfjestad@prtel.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
jlgiaison@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

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

David Ziegler (Region 3)
Riley-Purgatory-Bluff Creek WD
david.zielger@outlook.com
952-905-1889 | Term 2022

Jan Voit
Interim Executive Director
admin@mnwatershed.org
507-822-0921

CALL TO ORDER 8 am

GENERAL HOUSEKEEPING

Approve Agenda

Member Comment Period

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

Secretary’s Report

Minutes – September 26

Treasurer’s Report

UNFINISHED BUSINESS

2022 Annual Conference

Executive Director 2023-2024 Work Plan

2020 MAWD Legislative Committee Recommendations

Pryor Learning Licenses

NEW BUSINESS

FY23 Budget

2022 Resolutions

2023-2032 Strategic Plan

2023 Proposed Bylaws Changes

One Watershed, One Plan Survey

DISCUSSION ITEMS

Aligning Dues Payable Date with Fiscal Year

Prorating Dues for Non-Member Entities Joining after the Dues Payable Date

REPORTS

President’s Report

Interim Executive Director’s Report

MAWD Committee Reports

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

Partner Reports

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

CONFIRM NEXT MEETING DATE AND TIME

CLOSED EXECUTIVE SESSION REGARDING ORGANIZATION GOVERNANCE

ADJOURNMENT 11 am