



## Minnesota Watersheds Board of Directors AGENDA

Wednesday, February 15, 2023 | 12:00 p.m. to 1:00 p.m.

Radisson Hotel – Capitol Ridge  
10<sup>th</sup> floor conference room

### President

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

### Vice President

Peter Fjestad (Region 1)  
Buffalo Red River WD  
[pfjestad@prtcl.com](mailto:pfjestad@prtcl.com)  
218-731-4630 | Term 2025

### Secretary

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

### Treasurer

David Ziegler (Region 3)  
Riley-Purgatory-Bluff Creek WD  
[david\\_ziegler@outlook.com](mailto:david_ziegler@outlook.com)  
952-905-1889 | Term 2025

### Directors

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

Jeff Gertgen (Region 2)  
Middle Fork Crow River WD  
[jlgliaison@gmail.com](mailto:jlgliaison@gmail.com)  
608-370-3934 | Term 2023

Brad Kramer (Region 2)  
Shell Rock River WD  
[brad@provenioconsulting.com](mailto:brad@provenioconsulting.com)  
507-369-6050 | Term 2025

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

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

Jan Voit  
Executive Director  
[admin@mnwatershed.org](mailto:admin@mnwatershed.org)  
507-822-0921

**CALL TO ORDER** 12:00 p.m.

### GENERAL HOUSEKEEPING

Approve Agenda

Member Comment Period

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

Secretary's Report

*Minutes – January 13, 2023*

Treasurer's Report

### UNFINISHED BUSINESS

Direct Deposit of Expenses

### NEW BUSINESS

Summer Tour Sponsorship

### REPORTS

President's Report

Executive Director's Report

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

**ADJOURNMENT** 1:00 p.m.