



Minnesota Watersheds Board of Directors AGENDA

Wednesday, March 6, 2024 | 1:00 p.m.

Radisson Hotel – Capitol Ridge
10th floor conference room

CALL TO ORDER 1:00 p.m.

GENERAL BUSINESS

Approve Agenda

Member Comment Period

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

Secretary's Report

Minutes – January 26

Treasurer's Report

NEW BUSINESS

Executive Director Contract

Credit Card Limit Increase

2024 Annual Conference Location

REPORTS

President's Report

Executive Director's Report

Partner Report

- MN Association of Watershed Administrators – Tina Carstens

CONFIRM NEXT MEETING DATE AND TIME

Tentative date and time: March 25 at 9:00 a.m. via Zoom

ADJOURNMENT 2:30 p.m.

PRESIDENT

Linda Vavra (Region 1)

Bois de Sioux WD

lvavra@fedtel.net

320-760-1774 | Term 2026

VICE PRESIDENT

Peter Fjestad (Region 1)

Buffalo Red River WD

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218-731-4630 | Term 2025

SECRETARY

Wanda Holker (Region 2)

Upper Minnesota WD

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320-760-6093 | Term 2024

TREASURER

David Ziegler (Region 3)

Riley-Purgatory-Bluff Creek WD

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952-905-1889 | Term 2025

DIRECTORS

Gene Tiedemann (Region 1)

Red Lake WD

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Jeff Gertgen (Region 2)

Middle Fork Crow River WD

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Brad Kramer (Region 2)

Shell Rock River WD

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Shaun Kennedy (Region 3)

Bassett Creek WMC

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Don Pereira (Region 3)

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Jan Voit

Executive Director

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507-822-0921

