



MN DNR
Fergus Falls Office
1509 First Ave N,
Fergus Falls, MN 56537

**Minnesota Association of Watershed Administrators
Fall Meeting**

Friday, November 4, 2022, 9:00 – 1:00 pm

AGENDA

(times are approximate)

- 9:00 1. Call to Order/Welcome/Business Meeting**
- a. Introductions
 - b. Additions/corrections to agenda Action
 - c. MAWA Meeting Minutes of August 23, 2022 Action
- 9:15 2. MAWD 2022 Resolutions Update and Discussion, Jan Voit**
- 9:30 3. MAWD Strategic Plan and MOPP Update, Jan Voit**
- 10:00 Break**
- 10:10 4. 1W1P Program Evaluation and Watershed Based Implementation Funding Discussion, All**
- 11:30 5. Working Lunch - MAWA Topics for Discussion, All**
- a. MAWD Annual Meeting and Staff Development Workshop
 - b. BWSR Academy
 - c. Eminent Domain Legislation
 - d. SWCD/WD Partnership Meetings
 - e. MAWA Communication Platform
- 12:30 6. MAWD Board Update – Tina Carstens, MAWD Board Liaison**
- 12:35 7. MAWD Committee Assignments and Updates (R#=Region)**
- a. Events (R1-Mori Maher, R2-vacant, R3-Tina Carstens)
 - b. Awards (Karen Kill, Tracy Halstensgard, Dan Livdahl & Andy Henschel)
 - c. Finance (R1-Tera Guetter, R2-Amber Doschadis, R3-Matt Moore)
 - d. Governance
 - 1) Bylaws/MOPP Subcommittee (R1-Jamie Beyer, R2- Vacant & R3-John Hanson)
 - 2) Strategic Plan Subcommittee (R1-Dan Money, R2-Rebecca Carlson & R3-Mike Kinney)
 - e. Resolution/Policy (R1-Jamie Beyer, R2-Vacant and R3-James Wisker)
 - f. Legislative (R1-Myron Jesme, R2-Michelle Overholser & R3-Phil Belfiori)
 - g. Education (R1-Tera Guetter, R2-Michelle Overholser & R3-Vanessa Strong)
- 12:40 8. MAWA Committee Assignments and Updates**
- a. State Policy Committee (Rebecca Carlson, Jamie Beyer, Tracy Halstensgard, Scott Henderson, Mark Doneux, Vanessa Strong, Mike Kinney & Mike Isensee)
 - b. MAWD Handbook Update – Emily Javens & Jan Voit (Laura Jester, Tina Carstens, John Hanson, Andy Henschel & April Swenby)
- 12:45 9. Regional MAWD Updates**
- a. Region 1 – Tracy Halstensgard and Mori Maher
 - b. Region 2 – Michelle Overholser & Andy Henschel
 - c. Region 3 – Mark Doneux and Tina Carstens
- 1:00 10. Adjournment**