



Land and Water Shall be Preserved

# MAWD Board of Directors AGENDA

Monday, September 26, 2022 | 8 – 11 am via Zoom

To join online: [Click here](#) OR call in: 312-626-6799

Meeting ID: 863 6005 4363 | Passcode: 575499

(Open to all MAWD members)

### President

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

### Secretary

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

### Treasurer

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

### Directors

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

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  
[jlgliason@gmail.com](mailto:jlgliason@gmail.com)  
608-370-3934 | Term 2023

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

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

Vacant (Region 3)  
| Term 2022

Jan Voit  
Interim Executive Director  
[admin@mnwatershed.org](mailto: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 – August 23*

Treasurer’s Report

### UNFINISHED BUSINESS

Executive Director Position Opening

- Position Description
- Publishing Position Opening

### NEW BUSINESS

Region 3 MAWD Board Vacancy

MAWD Program Manager Contract

MAWD Communications

MAWD Website Redesign

MAWD Annual Conference Non-Member Registration Fee

MAWD Annual Conference Non-Member Promotion

Letter to the Board of Water and Soil Resources

Confirm Next Meeting Date (October 24, 8 am, Zoom)

### 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

### CLOSED MEETING – PERSONNEL ISSUES

ADJOURNMENT 11 am