



Canad Inns, Grand Forks, ND

Meeting Room - TBD

1000 S. 42nd Street

Grand Forks, ND

Minnesota Association of Watershed Administrators

Summer Meeting

Tuesday, August 23, 2022, 1:00 – 4:00 pm

AGENDA

(times are approximate)

- 1:00 1. Call to Order/Welcome/Business Meeting**
- a. Introductions, New Administrators and/or guests
 - b. Additions/corrections to agenda Action
 - c. MAWA Meeting Minutes of March 16, 2022 Action
- 1:15 2. Partner Updates**
- a) BWSR – John Jaschke, Executive Director/Justin Hanson, Assistant Director
 - b) DNR – TBD
 - c) MPCA – Glenn Skuta, Watershed Division Director
 - d) NRCS – Troy Daniell, State Conservationist
 - e) RRMB – Rob Sip, Executive Director
 - f) International Water Institute, Asher Kingery
 - g) Red River Retention Authority, Keith Weston
 - h) Red River Basin Commission, Ted Priester
- 2:15 3. Strategic Plan Update, Andy Henschel**
- 2:45 4. Dues Update, Mark Doneux**
- 3:00 5. MAWA Topics for Discussion**
- a. BWSR Academy
 - b. Eminent Domain Legislation
 - c. 1W1P Program Evaluation
 - d. SWCD/WD Partnership Meetings
 - e. MAWA Communication Platform
- 3:30 6. MAWD Update – Tina Carstens, MAWD Board Liaison**
- 3:35 7. MAWD Committee Assignments and Updates (R#=Region)**
- a. Events (R1-Mori Maher, R2-vacant, R3-Tina Carstens)
 - b. Awards (Karen Kill, Tracy Halstengard, 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)



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- 3:40 8. MAWA Committee Assignments and Updates**
- a. State Policy Committee (Rebecca Carlson, Jamie Beyer, Tracy Halstengard, 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)
- 3:45 9. Regional MAWD Updates**
- a. Region 1 – Tracy Halstengard and Mori Maher
 - b. Region 2 – Michelle Overholser & Andy Henschel
 - c. Region 3 – Mark Doneux and Tina Carstens
- 4:00 10. Adjournment**

Upcoming Events, Meetings and Deadlines

Date	Item	Location
August 26, 2022	Annual Mtg Abstract Submittal Deadline	N/A
August 26, 2022	MAWD Awards Preliminary Submittal Deadline	N/A
August 31, 2022	Draft Strategic Plan Comments Due	N/A
September 1, 2022	Resolutions - Early Submittal Date	N/A
October 4, 2022	Final Deadline for Resolution Submittals	N/A
October 25-27, 2022	BWSR Academy	Craguns, Gull Lake
November 30-December 2, 2022	MAWD Annual Meeting and Trade Show	Arrowwood, Alexandria