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Minnesota Association of Watershed Administrators Annual/Winter Virtual Meeting

Thursday, January 13, 2022, 9:00 am – 1:00 pm

AGENDA

(times are approximate)

- 9:00 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 June 29, 2021 **Action**
 - d. Organizational Update and Election of Officers **Action**
 - 1) Secretary
 - 2) At-Large Officers, Region 1, 2 & 3
 - e. Fall meeting between SWCD Managers and WD/WMO Administrators - Recap
- 10:00 2. Partner Updates
- a. BWSR – John Jaschke, Board of Water and Soil Resources
 - b. MPCA – Glenn Skuta, Director Watershed Division
 - c. RRMB – Rob Sip, Executive Director (written updated provided)
 - d. MAWD Update – Emily Javens, Executive Director
- 10:30 3. MAWD Committee Assignments, Expectations and Updates
- a. Events (Tina Carstens & Chris Skonard)
 - b. Awards (Karen Kill, Tracy Halstengard, Kevin Ruud, Dan Livdahl & Andy Henschel)
 - c. Finance (Tera Guetter & Matt Moore)
 - d. Governance
 - 1) Bylaws/MOPP Subcommittee (Jamie Beyer, Justin Hanson & John Hanson)
 - 2) Strategic Plan Subcommittee (Dan Money, Rebecca Carlson & Mike Kinney)
 - e. Resolution/Policy (Jamie Beyer, Scott Henderson and James Wisker)
 - f. Legislative (Myron Jesme, Michelle Overholser & Phil Belfiori)
 - g. Education (Tera Guetter & Vanessa Strong)
- 11:00 4. MAWA Committee Assignments, Expectations 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)
- 11:30 5. Regional MAWD Updates
- a. Region 1 – Kevin Ruud and Tracy Halstengard
 - b. Region 2 – Scott Henderson, Michelle Overholser & Andy Henschel
 - c. Region 3 – Mark Doneux and Tina Carstens
- 12:00 6. Interactive discussion: What are the key issues affecting watershed organizations in your region & statewide? (come prepared to share and talk)
- 1:00 7. Adjournment