



MAWD Board of Directors

AGENDA

Monday, April 18, 2022 | 8 – 10 am via Zoom

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

Meeting ID: 874 3430 7337 | Passcode: 690033

(Open to all MAWD members)

President

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

Vice President

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

Secretary

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

Treasurer

Sherry Davis White (Region 3)
Minnehaha Creek WD
sherrywhite@mediacombb.net
952-215-6963 | Term 2022

Directors

Gene Tiedemann (Region 1)
Red Lake WD
gtiedemann@rrv.net
218-289-3511 | Term 2024

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

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

Vacant (Region 2)
Term 2023
Appointment Pending
If interested, contact a board or staff member.

Jackie Anderson (Region 3)
Comfort Lake – Forest Lake WD
cflwdjapa@gmail.com
612-819-6906 | Term 2024

Executive Director

Emily Javens, PE
emily@mnwatershed.org
951-440-9407

CALL TO ORDER

GENERAL HOUSEKEEPING

Approve Agenda

Member Comment Period

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

Secretary's Report

Minutes – March 16, 2022

Treasurer's Report

REPORTS

President's Report

Executive Director's Report

- Membership Invitation for Non-members
 - Sauk River WD Office Visit – March 21, 2022
 - Lower MN River WD – April 20, 2022 Agenda Item
- Legislative Session Report – Legislators on break April 9-18, 2022
- Partnerships Update
 - Requests to BWSR for Assistance – March 23, 2022
 - Resilient Communities Work Group – March 8, 22 and April 5, 2022
 - BWSR Academy Input Meeting – April 5, 2022
- Events
 - Legislative Day at the Capitol – March 16-17, 2022
 - Red River Basin Conference – March 22-23, 2022
 - Summer Tour – August 23-25, 2022

Committee Reports

- Watershed Handbook – March 31, 2022
- Strategic Plan – April 12, 2022
- Finance – April 27, 2022

Partner Reports

- MN Association of Watershed Administrators – March 16, 2022
- Board of Water and Soil Resources – March 23, 2022
- Clean Water Council – March 28, 2022

UNFINISHED BUSINESS

Region 2 Director Appointment

NEW BUSINESS

Confirm 2022 Goals

Discuss Evolution of Roles and Responsibilities between Board and Staff

Review Committee Chair Assignments and Scopes of Work

Discuss Issues Heard from Membership Regarding Board Transparency

ADJOURNMENT