

Minnesota Watersheds Board of Directors

AGENDA

Friday, January 13, 2023 | 9 – 11 a.m. via Zoom

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

Meeting ID: 816 9391 7367 | Passcode: 306733

(Open to all MAWD members)

President

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

Vice President

Peter Fjestad (Region 1)
Buffalo Red River WD
pfjestad@prtcl.com
218-731-4630 | Term 2025

Secretary

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

Treasurer

David Ziegler (Region 3)
Riley-Purgatory-Bluff Creek WD
david.ziegler@outlook.com
952-905-1889 | Term 2025

Directors

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

Jeff Gertgen (Region 2)
Middle Fork Crow River WD
jlgliaison@gmail.com
608-370-3934 | Term 2023

Brad Kramer (Region 2)
Shell Rock River WD
brad@provenioconsulting.com
507-369-6050 | Term 2025

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

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

Jan Voit
Executive Director
admin@mnwatershed.org
507-822-0921

CALL TO ORDER 9 a.m.

GENERAL HOUSEKEEPING

Approve Agenda

Member Comment Period

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

Secretary's Report

Minutes – November 30 and December 3, 2022

Treasurer's Report

UNFINISHED BUSINESS

Legislative Platform

Executive Director contract

Executive Director Work Plan

NEW BUSINESS

Capitol Region Watershed District contract

Memorandum of Understanding

Manual of Policy and Procedures

Special meeting of the membership and Bylaws

BOARD ORIENTATION

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

CONFIRM NEXT MEETING DATE AND TIME

ADJOURNMENT 11 a.m.