



**Minnesota Watersheds Board of Directors
AGENDA**

Monday, May 22, 2023 | 9:00 a.m.

Join online: [CLICK HERE](#)

Meeting ID: 876 7438 2296

Join by phone: +1 312 626 6799

Passcode: 137731

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@prtel.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

jlgaison@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

jvoit@mnwatersheds.com

507-822-0921

CALL TO ORDER 9:00 a.m.

GENERAL HOUSEKEEPING

Approve Agenda

Member Comment Period

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

Secretary's Report

Minutes – March 20, 2023

Treasurer's Report

NEW BUSINESS

Director Anderson's Resignation

Appointment of Don Pereira

Communication Plan

Discounted rate for Summer Tour Hosts

Drainage Work Group Adequate Outlet Subcommittee and DWG meetings

REPORTS

President's Report

Executive Director's Report

Partner Reports

- MN Association of Watershed Administrators – Tina Carstens
- Board of Water and Soil Resources – Justin Hanson
- Clean Water Council – Paul Gardner

CONFIRM NEXT MEETING DATE AND TIME

Date and time: June 22 at 8:00 a.m.

ADJOURNMENT 10:30 a.m.

