



**Minnesota Watersheds Board of Directors  
AGENDA**

**Monday, October 23, 2023 | 9:00 a.m.**

Join online: [CLICK HERE](#)

Meeting ID: 816 8682 1999

Join by phone: +1 312 626 6799

Passcode: 616218

**PRESIDENT**

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

**VICE PRESIDENT**

Peter Fjestad (Region 1)  
Buffalo Red River WD  
[pfjestad@prtel.com](mailto:pfjestad@prtel.com)  
218-731-4630 | Term 2025

**SECRETARY**

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

**TREASURER**

David Ziegler (Region 3)  
Riley-Purgatory-Bluff Creek WD  
[david\\_ziegler@outlook.com](mailto:david_ziegler@outlook.com)  
952-905-1889 | Term 2025

**DIRECTORS**

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

Jeff Gertgen (Region 2)  
Middle Fork Crow River WD  
[jlalaison@gmail.com](mailto:jlalaison@gmail.com)  
608-370-3934 | Term 2023

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

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

Don Pereira (Region 3)  
Valley Branch WD  
[dpereira@vbwd.org](mailto:dpereira@vbwd.org)  
651-968-9788 | Term 2023

**Jan Voit**

Executive Director  
[jvoit@mnwatersheds.com](mailto: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 – August 21, 2023 regular meeting and August 28, 2023 special meeting*

Treasurer's Report

**UNFINISHED BUSINESS**

2023 Annual Conference

**NEW BUSINESS**

FY24 Budget

2023 Resolutions

Legislative Platform

2024 Proposed Bylaws Changes

Program Manager Duties and Contract

**DISCUSSION ITEMS**

Summer Tour Policy

Non-member Rates for MW Events and MAWA Meetings

**REPORTS**

President's Report

Executive Director's Report

Partner Reports

- MN Association of Watershed Administrators – Tina Carstens
- Board of Water and Soil Resources – John Jaschke
- Clean Water Council – Marcie Weinandt

**CONFIRM NEXT MEETING DATE AND TIME**

Tentative date and time: November 28 at 4:00 p.m. at Arrowwood

**ADJOURNMENT 11:00 a.m.**