



**Minnesota Watersheds Board of Directors
AGENDA**

Friday, January 26, 2024 | 9:00 a.m.

Join online: [CLICK HERE](#)

Meeting ID: 846 6702 6401

Join by phone: +1 312 626 6799

Passcode: 169156

PRESIDENT

Linda Vavra (Region 1)
Bois de Sioux WD
lvavra@fedtel.net
320-760-1774 | Term 2026

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
jlalaison@gmail.com
608-370-3934 | Term 2026

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

Shaun Kennedy (Region 3)
Bassett Creek WMC
skennedy@foodsysteminstitute.com
651-260-0916 | Term 2026

Don Pereira (Region 3)
Valley Branch WD
dpereira@vbwd.org
651-968-9788 | Term 2024

Jan Voit
Executive Director
jvoit@mnwatersheds.com
507-822-0921



CALL TO ORDER 9:00 a.m.

GENERAL BUSINESS

Approve Agenda

Member Comment Period

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

Secretary's Report

Minutes – November 28, 2023 and December 1, 2023

Treasurer's Report

UNFINISHED BUSINESS

2024 Legislative Priorities

Committee Appointments

NEW BUSINESS

Capitol Region Watershed District Contract

2024 Salt Symposium Sponsorship

Letter of Support – Mississippi River Restoration and Resilience Initiative

Manual of Policy and Procedures

BOARD ORIENTATION

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: February 26 at 9:00 a.m. via Zoom

ADJOURNMENT 10:30 a.m.