



**DoubleTree by Hilton Hotel, St Paul Downtown**  
Meeting Room - Town Square A  
411 Minnesota Street  
Saint Paul, MN

**Minnesota Association of Watershed Administrators  
Regular/Winter Meeting**

**Wednesday, March 16, 2022, 9:00 am – 1:00 pm**

**AGENDA**

(times are approximate)

- 9:00 1. Call to Order/Welcome/Business Meeting**
- a. Introductions, New Administrators and/or guests
  - b. Additions/corrections to agenda Action
  - c. MAWA Meeting Minutes of January 13, 2022 Action
- 9:15 2. Partner Updates**
- a. BWSR – John Jaschke, Executive Director
  - b. DNR – Sarah Strommen, Commissioner and Dave Meier, Assistant Commissioner
  - c. MPCA – Dana Vander Bosch, Assistant Commissioner
  - d. RRMB – Rob Sip, Executive Director
- 10:00 3. MAWD Committee Assignments and Updates (R#=Region)**
- a. Events (R1-Mori Maher, R2-vacant, R3-Tina Carstens)
  - b. Awards (Karen Kill, Tracy Halstengard, Dan Livdahl & Andy Henschel)
  - c. Finance (R1-Tera Guetter, R2-Amber Doschadis, R3-Matt Moore)
  - d. Governance
    - 1) Bylaws/MOPP Subcommittee (R1-Jamie Beyer, R2-Justin Hanson & R3-John Hanson)
    - 2) Strategic Plan Subcommittee (R1-Dan Money, R2-Rebecca Carlson & R3-Mike Kinney)
  - e. Resolution/Policy (R1-Jamie Beyer, R2-Scott Henderson and R3-James Wisker)
  - f. Legislative (R1-Myron Jesme, R2-Michelle Overholser & R3-Phil Belfiori)
  - g. Education (R1-Tera Guetter, R2-Michelle Overholser & R3-Vanessa Strong)
- 10:15 4. MAWA Committee Assignments and Updates**
- a. State Policy Committee (Rebecca Carlson, Jamie Beyer, Tracy Halstengard, Scott Henderson, Mark Doneux, Vanessa Strong, Mike Kinney & Mike Isensee)
  - b. MAWD Handbook Update – Emily Javens & Jan Voit (Laura Jester, Tina Carstens, John Hanson, Andy Henschel & April Swenby)
- 10:30 5. MAWD Update – Emily Javens, Executive Director**
- 11:00 6. MAWA Topics for Discussion**
- a. BWSR Academy
  - b. BWSR Water Quality and Storage Program
  - c. Eminent Domain Legislation
  - d. LSOHC Update
  - e. SWCD/WD Partnership Meetings
- 11:30 Lunch (A Box Lunch will be provided for those registered and paid for the 2022 MAWD Legislative Event)**
- 12:30 7. Regional MAWD Updates**
- a. Region 1 – Tracy Halstengard and Mori Maher
  - b. Region 2 – Scott Henderson, Michelle Overholser & Andy Henschel
  - c. Region 3 – Mark Doneux and Tina Carstens
- 1:00 8. Adjournment**



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### **Optional – Afternoon Session**

#### **1:00 1. MAWA Views and Perspectives on the MAWD Strategic Plan and Survey**

In this optional afternoon session, MAWA members will review the current MAWD Strategic Plan, and work to put together a set of group recommendations and comments. We will use the current live survey that was sent out on March 1, 2022 with responses due March 31, 2022. We will also spend some time reviewing and commenting on the MAWD Legislative Work Plan.

- a. Review and discussion of MAWD Strategic Plan

<https://static1.squarespace.com/static/5963dafa4c8b03a819ee618d/t/5e446ede93968431828f072a/1581543135435/2020-22+MAWD+Strategic+Plan.pdf>

- b. MAWA Perspectives on Priorities, Issues and Resource Allocation for MAWD.

#### **2:00 2. MAWD Legislative Work Plan**