



**Minnesota Association of Watershed Administrators
Annual Meeting**

Wednesday, November 30, 2022, 10:00 AM – 3:00 PM

AGENDA

(times are approximate)

- 10:00 1. Call to Order/Welcome/Business Meeting**
- a. Introductions
 - b. Additions/corrections to agenda Action
 - c. MAWA Meeting Minutes of November 4, 2022 Action
- 10:10 2. MAWD Board and Annual Meeting Updates, Linda Vavra and Jan Voit**
- 10:20 3. Strategic Plan Update, Andy Henschel**
- 10:30 4. Dues Update, Mark Doneux**
- 10:45 5. 2023 Resolutions Update, Jamie Beyer**
- 10:45 6. MAWA Topics for Discussion**
- a. Summer Tour
 - b. 1W1P Program Evaluation and Survey
 - c. Member Services Flyer
 - d. BWSR Academy
 - e. Eminent Domain Legislation
 - f. SWCD/WD Partnership Meetings
 - g. MAWA Communication Platform
- 12:00 – 1:00 Working Lunch**
- 12:00 7. MAWD Committee Assignments and Updates**
- a. Events-Education (One administrator from each region, one of the three to serve as co-chair)
Committee will meet jointly with the Resolutions Committee on December 6 at 9 a.m.
 - b. Awards (Two administrators from each region, one of the six to serve as co-chair)
 - c. Finance (One administrator from each region)
 - d. Governance
 - 1) Bylaws/MOPP Subcommittee (one administrator from each region)
 - 2) Strategic Plan Subcommittee (one administrator from each region)**Committee will meet December 12 at 1 p.m.**
 - e. Resolutions (One administrator from each region, one of the three to serve as co-chair)
Committee will meet jointly with the Events-Education Committee on December 6 at 9 a.m.
 - f. Legislative (One administrator from each region, one of the three to serve as co-chair)
Committee will meet on December 9 at 9:00 a.m.
- 12:30 8. MAWA Committee Assignments and Updates**
- a. State Policy Committee (Two administrators from each region, one to serve as Chair)
 - b. MAWD Handbook Update – Jan Voit (Laura Jester, Tina Carstens, John Hanson, Andy Henschel & April Swenby)



Arrowwood Resort
Lake Nokomis Meeting Room

12:45 9. Regional MAWD Updates

- a. Region 1 – Tracy Halstengard and Mori Maher
- b. Region 2 – Michelle Overholser & Andy Henschel
- c. Region 3 – Mark Doneux and Tina Carstens

1:00 10. Partner Updates

- a) BWSR – John Jaschke, Executive Director/Justin Hanson, Assistant Director
- b) DNR –Randall Doneen, Manager, Conservation Assistance and Regulations Section and Annalee Garletz, Supervisor, Government Relations
- c) MPCA – Melissa Lewis, Assistant Division Director, EAO and Watershed Division
- d) RRMB – Rob Sip, Executive Director

3:00 1. Adjournment

Upcoming Events, Meetings and Deadlines

Date	Item	Location
February 15, 2023. 10:00 – 3:00	MAWA Meeting	CRWD Office, St. Paul
February 15-16, 2023	Legislative Briefing	Capitol Ridge, St. Paul
June TBD 2023	Summer Tour	TBD
September TBD 2023	MAWA Fall Meeting	Fergus Falls
November 30-December 2, 2023	MAWD Annual Meeting and Trade Show	Arrowwood, Alexandria