

Minnesota Association of Watershed Districts Closed Board Meeting for Personnel Matters

July 25th, 2022 10:00-1:40 p.m.

Hybrid Meeting-Middle Fork Crow River Watershed District office
and via Zoom



Present: Wanda Holker, Jeff Gertgen, Sherry Davis White, Peter Fjestad, Linda Vavra and Ruth Schaefer.
Present via Zoom: Mary Texer, Jackie Anderson, and Gene Tiedemann via phone (10-11:30) and Louis Smith of Smith Partners LLC till 11:00 a.m.

At the above closed meeting the Board also discussed:

1. Discussion of which resolutions to sunset. J. Anderson made the motion that the Board extend the resolutions which were due to sunset for 2 more years due the pandemic. P. Fjestad seconded the motion and the motion passed.
2. The need to send out Request For Proposals (RFP's) for a lobbyist and an auditing corporation for the annual review of financial matters for the MAWD organization. RFP's will be created if not already written.
3. Motion by J. Anderson to leave the WMO's dues as is and review for 2023. S. Davis White seconded the motion. The motion passed.
4. Future Board meetings were scheduled for:
August 23th Wednesday 1:00-4:00 pm at the Summer Tour
September 26th Monday 8:00-10:00 via zoom
October 24th Monday 8:00-10:00 via zoom
November 14th Monday 8:00-10:00 via zoom
November 30th Wednesday at the Annual Membership Meeting
December 3rd Saturday after the Annual Membership Meeting

Motion to adjourn was made by P. Fjestad and seconded by W. Holker. The motion passed and the meeting ended at 1:40 pm.

Submitted by,

Ruth Schaefer
Secretary