



Land and Water Shall be Preserved

**Minnesota Association of Watershed Districts
Board of Directors Special Meeting Minutes
Friday, June 5, 2015
Conference Call Meeting**

Board members present: Lee Coe, Larry Kuseske, Jerome Deal, Linda Vavra, Craig Leiser, Barbara Haake, Ruth Schaefer, Darrel Ellefson and Brian Johnson. Others: Ray Bohn and Kevin Bigalke.

President Lee Coe called the special meeting to order and indicated that the only agenda item was a discussion of the recently passed buffer legislation and MAWD's response to said legislation.

Ray Bohn outlined how and why the buffer legislation came about and the pros and cons of the new legislation. Bohn recommended to the Board that it recommend to our membership to not proceed with any implementation processes until BWSR issues further guidance on a number of issues of concern. After a lengthy discussion, Jerome Deal moved to accept the recommendation and proceed with caution, seconded by Larry Kuseske and passed.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Linda Vavra
Secretary