



## Minnesota Watersheds Board of Directors

### AGENDA

Monday, March 20, 2023 | 9:00 a.m.

Join online: [CLICK HERE](#)

Join by phone: +1 312 626 6799

Meeting ID: 895 6822 4225

Passcode: 500264

#### President

Linda Vavra (Region 1)  
Bois de Sioux WD  
[lvavra@fedtel.net](mailto:lvavra@fedtel.net)  
320-760-1774 | Term 2023

#### Vice President

Peter Fjestad (Region 1)  
Buffalo Red River WD  
[pfjestad@prtcl.com](mailto:pfjestad@prtcl.com)  
218-731-4630 | Term 2025

#### Secretary

Wanda Holker (Region 2)  
Upper Minnesota WD  
[ewholker@fedtel.net](mailto:ewholker@fedtel.net)  
320-760-6093 | Term 2024

#### Treasurer

David Ziegler (Region 3)  
Riley-Purgatory-Bluff Creek WD  
[david\\_ziegler@outlook.com](mailto:david_ziegler@outlook.com)  
952-905-1889 | Term 2025

#### Directors

Gene Tiedemann (Region 1)  
Red Lake WD  
[gtiedemann@rrv.net](mailto:gtiedemann@rrv.net)  
218-289-3511 | Term 2024

Jeff Gertgen (Region 2)  
Middle Fork Crow River WD  
[jlg liaison@gmail.com](mailto:jlg liaison@gmail.com)  
608-370-3934 | Term 2023

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

Mary Texer (Region 3)  
Capitol Region WD  
[metexer@gmail.com](mailto:metexer@gmail.com)  
651-224-2919 | Term 2023

Jackie Anderson (Region 3)  
Comfort Lake – Forest Lake WD  
[mawdjapa@gmail.com](mailto:mawdjapa@gmail.com)  
612-819-6906 | Term 2024

Jan Voit  
Executive Director  
[jvoit@mnwatersheds.com](mailto:jvoit@mnwatersheds.com)  
507-822-0921

**CALL TO ORDER 9:00 a.m.**

#### GENERAL HOUSEKEEPING

Approve Agenda

Member Comment Period

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

Secretary's Report

*Minutes – February 15, 2023*

Treasurer's Report

#### UNFINISHED BUSINESS

Executive Director's Contract

#### NEW BUSINESS

Salt Symposium Sponsorship

#### DISCUSSION ITEM

Drainage Work Group Membership

#### REPORTS

President's Report

Executive Director's Report

Partner Reports

- MN Association of Watershed Administrators – Tina Carstens
- Board of Water and Soil Resources – BWSR Board Representatives
- Clean Water Council – Marcie Weinandt

#### CONFIRM NEXT MEETING DATE AND TIME

**ADJOURNMENT 11:00 a.m.**