



Ballroom  
Radisson - Capitol Ridge  
161 St. Anthony Ave, St. Paul

**Minnesota Association of Watershed Administrators  
Winter Meeting**

**Wednesday, February 15, 2023, 9:00 – 3:00**

**AGENDA**

(times are approximate)

**To register and include lunch follow this link:**

<https://www.eventbrite.com/e/2023-mawd-legislative-event-tickets-483262780987>

- 9:00 1. Call to Order/Welcome/Business Meeting**
- a. Introductions
  - b. Approval of Agenda Action
  - c. Approval of MAWA Meeting Minutes of November 30, 2022 Action
- 9:10 2. MAWD Board, Annual Meeting Recap and Legislative Event Updates, Linda Vavra and Jan Voit**
- 9:30 3. 2023 Legislative Initiatives, Ray Bohn**
- 10:00 4. MAWA Topics for Discussion**
- a. Summer Tour
  - b. BWSR Academy
  - c. SWCD/WD Partnership Meetings
  - d. MAWA Communication Platform
- 10:30 5. MAWD Committee Assignments and Updates**
- a. Events-Education, Mori Maher, Jon Roschlein & Tina Carstens
  - b. Awards, Kristine Altrichter & Tara Jensen
  - c. Bylaws/MOPP, Jamie Beyer, Colton Henjum & John Hanson
  - d. Strategic Plan, April Swenby, Andy Henschel & Phil Belfiori
  - e. Resolutions, Jamie Beyer, Dan Livdahl & Nick Tomczik
  - f. Legislative, Dan Money, Michelle Overholser & Phil Belfiori
  - g. Executive and Finance, Tera Guetter, Amber Doschadis & Matt Moore
- 11:00 6. MAWA Committee Assignments and Updates**
- a. Executive Committee, Mark Doneux, Tracy Halstengard, Andy Henschel, Mori Maher, Michelle Overholser, Tina Carstens
  - b. State Policy Committee, Tracy Halstengard, Jamie Beyer, Michelle Overholser, Colton Henjum, Mark Doneux and Terry Jeffery
  - c. Watershed Handbook, Laura Jester, Tina Carstens, John Hanson, Andy Henschel & April Swenby
  - d. Legislative Platform, Dany Money, Tera Jensen, Michelle Overholser, Andy Henschel, Phil Belfiori and Mark Doneux
- 11:30 7. Regional MAWD Updates**
- a. Region 1 – Tracy Halstengard and Mori Maher
  - b. Region 2 – Michelle Overholser & Andy Henschel
  - c. Region 3 – Tina Carstens and Mark Doneux
- 12:00-1:00 Lunch**



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AGENDA, Cont.**

- 1:00 8. Agency Partner Updates**
- a. Red River Watershed Management Board, Rob Sipp, Executive Director
  - b. Board of Water and Soil Resources, John Jaschke, Executive Director/Justin Hanson, Assistant Director for Regional Operations
  - c. Minnesota Department of Natural Resources, Commissioner Sarah Strommen
  - d. Minnesota Pollution Control Agency, Assistant Commissioner Dana Vanderbosch/Glenn Skuta, Watershed Division Director
- 2:00 9. Drainage Updates, Moderator, Rob Sipp, Executive Director, Red River Watershed Management Board**
- a. Drainage Work Group Update, Tom Gile, Resource Conservation Section Manager, BWSR
  - b. Local Government Perspective on Drainage Issues, Myron Jesme, Red Lake Watershed District
  - c. Polk County Ditch 39 case – What’s at Stake for Watershed Districts, Louis Smith, Smith Partners
- 3:00 9. Adjournment**

**Upcoming Events, Meetings and Deadlines**

<b>Date</b>	<b>Item</b>	<b>Location</b>
<b>June 20-22, 2023</b>	Summer Tour	TBD
<b>September TBD 2023</b>	MAWA Fall Meeting	Fergus Falls
<b>November 30-December 2, 2023</b>	MAWD Annual Meeting and Trade Show	Arrowwood, Alexandria