

# Minnesota Association of Watershed Districts

## Joint Meeting, MAWD Board of Directors & MAWD Strategic Planning Committee Minutes

October 6 & 7, 2016

Holiday Inn, St. Cloud, MN

Board Members Present: Lee Coe, Larry Kuseske, Craig Leiser, Ruth Schafer, Barbara Haake, Linda Vavra, Jerome Deal, Darrel Ellefson, and Perry Forster.

Strategic Planning Committee members Present: Mary Texer, Diane Lynch, Duane Willenbring, Margaret Johnson, and Dennis Kral. Others Present: Ray Bohn

The meeting was called to order on Thursday, Oct. 6, 2016 by MAWD President Lee Coe at 7:00 pm.

The only item on the Agenda was discussion of the Strategic Planning Committee's (SPC) recommendations to the MAWD BOD.

Dinner was ordered and served to members of the joint committee.

Craig Leiser, Chair of the SPC and Perry Forster presented the recommendations of the SPC as provided to the BOD.

There was discussion on each element of the plan and corresponding recommendations. After review of the entire set of recommendations and full discussion on those recommendations, the meeting was recessed until 8 am the following morning, Oct. 7, 2016 at the same location.

President Lee Coe called the meeting to order at 8 am on Friday morning, Oct. 7, 2016. Breakfast was ordered and served.

After further discussion the joint committee concluded its discussions on the SPC recommendations and President Coe he anticipated action would be taken on the recommendations at the Board meeting following the joint meeting. The joint meeting was adjourned at 10 am.

Respectfully Submitted,

Barb Hakke  
Secretary