



## BOARD OF DIRECTORS

### PRESIDENT

**Rick Reimer**  
Kandiyohi SWCD  
1005 High Ave  
Willmar, MN 56201  
320-235-3906  
*Area 6*

### VICE PRESIDENT

**Craig Lingen**  
Wilkin SWCD  
1150 Hwy. 75 North  
Breckenridge, MN 56520  
218-643-2933  
*Area 2*

### SECRETARY

**Felicia Brockoff**  
Carver SWCD  
219 E. Frontage Road  
Waconia, MN 55387  
952-442-5101  
*Area 4*

### TREASURER

**Anne Koliha**  
Fillmore SWCD  
900 Washington St. NW  
Preston, MN 55965  
507-765-3878  
*Area 7*

### **Tanya Hanson**

Red Lake SWCD  
2602 Wheat Dr.  
Red Lake Falls, MN 56750  
218-253-2593  
*Area 1*

### **Casey Thiel**

Chisago SWCD  
38814 Third Ave.  
North Branch, MN 55056  
651-674-2333  
*Area 3*

### **Shelly Lewis**

Murray SWCD  
2740 22<sup>nd</sup> St., STE 3  
Slayton, MN 56172  
507-836-6990  
*Area 5*

### **Karen TeHennepe**

Clearwater SWCD  
312 Main Avenue N.  
Bagley, MN 56621  
218-694-6845  
*Area 8*

## Agenda

MACDE Directors Meeting

January 29, 2009 10:00 – 1:00

Waite Park Service Center

1. Call Meeting to order
2. Approve Agenda
3. Secretaries Report
4. Treasures Report
5. Intro. Of Directors
6. Elections of Officers
7. Budget 09
8. Summer Session, combined Training BWSR?
9. Areas realignment
10. Legislative initiatives
11. State Directory, NACD
12. Web Charges
13. Agency Reports
14. Additional Items
15. Next Meeting
16. Adjourn