



BOARD OF DIRECTORS

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South West Area

Lori Thronson

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North West Area

MACDE Board of Directors Meeting

AGENDA

Wednesday, February 3, 2010 – 10:00 AM

Stearns County USDA Service Center

110 Second St. S, Waite Park, MN 56387 ~ USDA Conference Room

1. Call Meeting to Order
2. Approve Agenda
3. Approve Minutes from December 7, 2009 Board meeting
4. Treasurer's Report
5. Agency reports: BWSR, NRCS (MASWCD is unable to attend)
6. NCDEA Dues Invoice - \$200
 - a. NCDEA Strategic Plan 2009-2012
7. Rural Preserves Program Information
8. Area Training Guidelines – *should there be more specific rules set up?*
 - a. Felicia to meet with MASWCD & BWSR about training needs/strengths.
9. RIM Stakeholders meeting Report (January 22, 2010) – *Matt Solemsaas*
10. Clean Water Listening Sessions
 - a. If you haven't attended one yet
 - b. Have you all taken the "Minnesotans and Their Water" survey? If not, check it out in his link:
<http://wrc.umn.edu/watersustainabilityframework/minnesotansandtheirwater/index.htm>
11. Goals for 2010 ~ what do we want to accomplish?
12. Area reports
13. Other