



Board of Directors

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Area 6

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Area 8

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Area 2

Marlene Molden

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1430 Utah Avenue North
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Area 5

MACDE Directors Meeting

February 28, 2007

10:00 a.m. – 12:30 p.m.

USDA Conference Room - Waite Park, MN

1. Call meeting to Order
2. Introduction of New Area Directors
3. Approve Agenda
4. Secretaries Report*
5. Treasurers Report
6. Membership Update
7. Election of Officers
8. 2007 Committee Assignments
9. Establish 2007 Budget
10. Annual Conference Update
11. NCDEA Dues
12. Meeting Schedule for 2007
13. Agency Reports
 - a. BWSR
 - b. NRCS
 - c. MASWCD
14. MASWCD Resolution number 26*