



## BOARD OF DIRECTORS

### PRESIDENT

**Felicia Brockoff**

Carver SWCD  
11360 Hwy. 212, STE 6  
Cologne, MN 55322  
952-466-5230  
*Metro Area*

### VICE PRESIDENT

**Matt Solemsaas**

Stevens SWCD  
12 Hwy. 28 E, STE 2  
Morris, MN 56267  
320-589-4886  
*West Central Area*

### TREASURER

**Skip Langer**

Olmsted SWCD  
1485 Industrial Dr. NW #102  
Rochester, MN 55901  
507-280-2850  
*South East Area*

### SECRETARY

**Kathy Loucks**

Itasca SWCD  
1889 E. Hwy. 2  
Grand Rapids, MN 55744  
218-326-0017  
*North Central Area*

**Brad Matlack**

Carlton SWCD  
PO Box 29  
Carlton, MN 55056  
218-384-3891  
*North East Area*

**Kevin Ostermann**

Nicollet SWCD  
424 S. Minnesota Ave.  
St. Peter, MN 56082  
507-931-2550  
*South Central Area*

**Denise Severtson**

Rock SWCD  
311 W. Gabrielson Rd.  
Luvurne, MN 56156  
507-283-8862  
*South West Area*

**Lori Thronson**

Norman SWCD  
100 Main Ave. E  
P.O. Box 60  
Twin Valley, MN 56584  
218-584-5169  
*North West Area*

## MACDE Board of Directors Meeting

# AGENDA

**JUNE 2, 2010 – 10:00 AM**

## Stearns County USDA Service Center

110 Second St. S, Waite Park, MN 56387 ~ **Second Floor – Room 217**

1. Call Meeting to Order
2. Approve Agenda
3. Approve Minutes from February 3, 2010 Board meeting
4. Treasurer's Report
5. Agency reports:
  - a. BWSR
  - b. NRCS
  - c. MASWCD
6. President's Report & Area Reports
7. BWSR Academy Training 2010
  - a. Training Topics List from members
  - b. Sponsorship amounts
8. National Conservation District Employees Association (NCDEA) Dues Invoice - \$200 (*Tabled from our last meeting*)
9. North Central Association of District Employees (NCADE) meeting, Springfield, IL – June 28-29
10. Scholarship applications received (*interested in*) for NACD Legislative Conference
11. Extraordinary Contribution Award Discussion – see attached MASWCD Resolution
12. Other