



## BOARD OF DIRECTORS

### PRESIDENT

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

### VICE PRESIDENT

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

### SECRETARY

**Anne Oldakowski**  
Wadena SWCD  
4 Alfred St. NE  
Wadena, MN 56482  
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Area 8

### TREASURER

**Skip Langer**  
Olmsted SWCD  
1485 Industrial Dr. NW #102  
Rochester, MN 55901  
507-765-3878  
Area 7

### **Matt Solemsaas**

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

### **Brad Matlack**

Carlton SWCD  
PO Box 29  
Carlton, MN 55056  
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Area 3

### **Denise Severtson**

Rock SWCD  
311 W. Gabrielson Rd.  
Luvurne, MN 56156  
507-283-8862  
Area 5

### **Kevin Ostermann**

Nicollet SWCD  
424 S. Minnesota Ave.  
St. Peter, MN 56082  
507-931-2550  
Area 6

## MACDE Board of Directors Meeting

# AGENDA

**Thursday, July 30 – 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 and Minutes from January 29, 2009 Meeting
3. Treasurer's Report
  - a. Financial Transactions since last meeting
  - b. Employer Identification Number form MACDE – Tax Exempt Status?
    - i. MACDE By-Laws change – See Kentucky's By-Laws info
  - c. 2010 Proposed Budget for Meeting in November – \* web maintenance fee
4. President's Report
  - a. NCDEA sent a thank you for us paying our dues (*attached*)
  - b. MASWCD & BWSR Board meetings attended
  - c. Website discussion – other items for postings?
    - i. "Frequently Asked Questions" (*attached*) – MORE?
    - ii. Common Forms?
    - iii. More resourceful?
5. MACDE Area Reports & Area meetings
6. \* NASCA National Webinar, July 16 – Matt Solemsaas to report
7. Computers/Email
  - a. NRCS computer charges – any comments from District's?
  - b. Group Email Lists – NRCS users group (mn-cd); MACDE members only list; MASWCD members only list, etc. (*attachment*)
8. \* Emerald Ash Borer – Jim Lemmerman, BWSR Forester
9. Agency Reports
  - a. BWSR (Jason Weirnerman) – November 2-4 Academy update.
  - b. MASWCD – *unable to attend*.
  - c. NRCS
10. NACD Legislative Conference Scholarship Report & Invoices – Grant Pearson
11. Extraordinary Contribution Award Nominees
12. Additional Items
13. Adjourn

\* New Agenda Item(s)