



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

Thursday, AUGUST 26 – 10:00 AM

Stearns County USDA Service Center – ROOM 217

110 Second St. S, Waite Park, MN 56387

1. Call Meeting to Order
 2. Approve Agenda
 3. Approve Minutes from June 2, 2010 Board meeting*
 4. Treasurer's Report
 5. NACD Legislative Conference Report ~ Doug Bos*
 - a. Scholarship Discussion – amount, more than 1 applicant
 - b. Additional Scholarship Discussion (MACDE member/child)
 6. Agency reports:
 - a. BWSR
 - b. NRCS
 - c. MASWCD
 7. President's Report & Area Reports
 8. BWSR Academy Training 2010
 - a. Annual meeting agenda
 - b. Raffle Ticket handout – schedule?
 9. Extraordinary Contribution Award Selection
 10. Officer Terms
 11. Other
- *Attached