



Board of Directors

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Area 3

MACDE Directors Meeting September 28, 2005, 10:00 a.m. – 1:00 p.m. USDA Conference Room Waite Park, MN

1. Call meeting to Order
2. Approve Agenda
3. Secretaries Report*
4. Treasurers Report
- 4.5 Area 5 Training Request
5. Annual Meeting and Summer Training
 - a. 2005 Evaluation
 - b. 2006 event discussion
6. MASWCD State Convention
 - a. Raffle
 - b. Live Auction
 - c. Employee Program Consideration
 - d. Trade Show
7. NCDEA Update
8. NACD Presentation (Carol Berg)
9. Agency Updates
 - a. BWSR
 - b. NRCS
 - c. MASWCD
10. Other
11. Adjourn

* Documentation Attached