**MACDE Board Agenda**

Tuesday, February 25, 2019

10:00

Zoom: <https://us02web.zoom.us/j/85690039212>

1. Call to Order
2. Welcome
3. Approval of the Agenda
4. Approval of the Minutes
5. Treasurer’s Report
6. Partner Reports
   1. MASWCD
   2. BWSR
   3. NRCS
7. Directors’ Reports
8. Old Business
   1. Admin and Budget Training (BWSR Request)
   2. North Central Region Meeting
9. New Business
   1. Annual Meeting
   2. BWSR Academy Social
   3. UMN Online Training Opportunity
10. Adjourn

Committee Assignments

Awards: Michele\*, Jill

By-laws: Dan\*, Tyler, Meghan

Communications: Tasha\*, Ashley, Meghan

Website: Chessa\*, Tasha

Events: Michele, Jill, Chessa

Grants: Nicole\*, Michele, Dan

Professional Development: Chessa\*, Michele, Cody, Nicole

Strategic Planning: Nate\*, Dan, Tyler

Technical Team: Cody, Alternate Nate