



Please note the meeting will be held 7:00pm, **MONDAY**, November 19, 2018 in the County Board Room at the Carver County Government Center, 602 East 4th Street, Chaska, MN.

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting  
Monday, November 19, 2018

### Agenda Item

#### Item 6. A. - MAWD Annual Meeting

#### Prepared By

Linda Loomis, Administrator

#### Summary

Managers should determine if anyone is going to the MAWD Annual Meeting and if so, appoint a delegate and alternate to represent and vote on behalf of the LMRWD.

In addition, I spoke with MAWD Board Secretary, Mary Texer, at the Freshwater Society's Birthday celebration. I mentioned to her the LMRWD concerns with MAWD. She offered to come to a future Board meeting to speak with Managers. I suggested the January meeting. She thought perhaps MAWD Board President Ruth Schaefer and Executive Director Emily Javens would come with her.

#### Attachments

MAWD 2018 Annual meeting delegate appointment form

#### Recommended Action

Appoint delegate and alternate to MAWD Annual meeting  
Direct staff to invite MAWD Board members to future meeting



## MN Association of Watershed Districts, Inc. 2018 Delegate Appointment Form

The \_\_\_\_\_ **Watershed District** hereby certifies that it is a watershed district duly established and in good standing pursuant to Minnesota Statutes 103D and is a member of the MN Association of Watershed Districts, Inc. (MAWD) for the year 2018.

The \_\_\_\_\_ **Watershed District** hereby further certifies the following individuals have been appointed as delegates, or as an alternate delegate, all of whom are managers in good standing with the District.

**Delegate #1:** \_\_\_\_\_

**Delegate #2:** \_\_\_\_\_

**Alternate:** \_\_\_\_\_

Authorized by: \_\_\_\_\_  
Signature Date  
\_\_\_\_\_  
Title

\*\* Please return this form to [mnwatershed@gmail.com](mailto:mnwatershed@gmail.com) at your earliest convenience. \*\*