



Item 5Bii.
BCWMC 11-18-20

Minnesota Association of Watershed Districts, Inc.
www.mnwatershed.org

**Minnesota Association of Watershed Districts, Inc.
2020 Annual Convention and Trade Show
December 1-4, 2020
HELD VIRTUALLY**

Member Meeting Materials

Enclosed are the following items:

1. Notice of Annual and Regional Meetings
2. Delegate Appointment Form – please submit names [using this form](#)
3. Proposed Fiscal Year 2021 Budget
4. Resolutions Hearing Packet

This packet has been distributed to administrators via email. **Administrators – please distribute copies to your board members.** No paper copies of this packet will be sent via the U.S. Postal Service.

Note: a full meeting packet, including an agenda, previous meeting minutes, reports, and instructions for voting and accessing the meeting will be distributed to watershed administrators no later than one week prior to the Annual Meeting.

We are looking forward to seeing you online at this year's convention!



Minnesota Association of Watershed Districts, Inc.
www.mnwatershed.org

MN Association of Watershed Districts, Inc. 2020 Annual and Regional Meeting Notice

Date of Notice: November 2, 2020

NOTICE IS HEREBY GIVEN that the 2020 Regional Meetings of the Minnesota Association of Watershed Districts, Inc. will be held virtually, beginning at 5:00 p.m. on Wednesday, December 2, 2020 for the purpose of electing three members to the MAWD Board of Directors, one from each region, for terms ending in 2023.

NOTICE IS HEREBY GIVEN that the 2020 Annual Meeting of the Minnesota Association of Watershed Districts, Inc. will be held virtually, beginning at 9:00 a.m. on Friday, December 4, 2020 for the following purposes:

1. To receive and accept the reports of the President, Secretary, and Treasurer regarding the business of the association of the past year;
2. To receive the report of the auditor;
3. To consider and act upon the Fiscal Year 2021 budget;
4. To consider and act upon proposed resolutions;
5. To consider and act upon any other business that may properly come before the membership.

Sincerely,

Ruth Schaefer
MAWD Secretary

NOTE: Instructions on how to access the virtual meetings will be provided one week before the meeting.



MN Association of Watershed Districts, Inc. 2020 Delegate Appointment Form

The _____ hereby certifies that it is
name of watershed organization

a watershed district or watershed management organization duly established and in good standing pursuant to Minnesota Statutes 103B or 103D and is a member of the MN Association of Watershed Districts, Inc. (MAWD) for the year 2020.

The _____ hereby further certifies
name of watershed organization

the following individuals have been appointed as delegates, or as an alternate delegate, all of whom are managers in good standing with the organization.

Delegate #1: _____
Name Email Address

Delegate #2: _____
Name Email Address

Alternate: _____
Name Email Address

Authorized by: _____
Signature Date

Title

Minnesota Association of Watershed Districts
Statement of Financial Position
October 1, 2019 through September 30, 2020

Prepared 9/16/2020
Modified 10/29/2020

	FY2021	FY2020	FY2020	FY2019	FY2018
		Oct '19-Sep'20	Oct '19-Sep '20	Oct '18-Sep '19	Oct '17-Sep '18
INCOME	Budget	BUDGET	FY 2020 ACTUAL	FY 2019 ACTUAL	FY2018 ACTUAL
Dues - Watershed District Members	224,673	221,500	221,482	214,668	218,421
Dues - Associate Members (WMOs)	15,000	2,500	2,000	2,000	
Annual Convention					
Annual Meeting Registrations	53,400	55,000	71,200	57,525	59,129
Annual Trade Show and sponsorships	32,340	40,000	43,120	43,700	21,655
Pre Conference Workshop: Drainage	9,263	6,500	12,350	13,430	6,800
Pre Conference Workshop: Administration	1,725	2,400	2,300	0	2,550
Pre Conference Workshop: Managers	2,468	2,400	3,290	0	2,295
Annual Meeting - Other/Prior Year	0	0	5,747		
Legislative Day at the Capitol	8,000	8,000	0	6,275	8,185
Summer Tour	26,250	18,000	0	18,100	18,891
MAWD Workshops	2,500	2,500	0	0	0
Interest	100	100	43	51	77
TOTAL REVENUES	375,718	358,900	361,532	355,749	338,003
EXPENSES					
Administration & Program Management					
General Administration - Staff	69,800	67,500	66,147	62,099	70,747
Benefits /Taxes for Salaried Employees	30,000	30,000	24,028	21,348	15,069
Administrative and Communications Support - Contract	21,000	20,000	5,200	0	
Event Management - Contract	33,600	32,000	32,001	39,753	48,835
Legislative Affairs					
Lobbying - Staff (includes Administrative Lobbying)	31,500	30,000	29,028	29,926	
Lobbying - Contracted Services	42,000	40,000	40,000	40,258	48,251
Lobbyist Expenses	1,000	1,000	259	1,174	1,395
Professional Services					
Legal Fees	2,000	2,000	208	0	1,377
Accounting and Audit Fees	8,500	8,000	8,050	6,850	4,650
Insurance	1,800	1,800	1,963	1,783	1,645
Office Expenses					
Rent	4,800	4,800	4,800	3,200	2,400
Mileage and General Office Expenses	11,250	11,250	6,723	11,741	11,965
Dues, Other Organizations	750	500	385	440	
Other Special Items	2,500				
Memorials	250	250	0	0	50
Board and Committee Meeting					
Per Diems and Expenses - Directors	20,000	20,000	18,504	14,100	16,448
Board and Committee Meeting Expenses	1,000	1,000	121	774	1,081
Special Projects					
WD Handbook, Surveys, rebranding, etc	10,000	6,000	0	0	
Education and Events					
Annual Convention					
Annual Meeting	25,000	45,000	49,734	44,640	45,073
Annual Trade Show		5,000	411	3,270	8,631
Pre Conference Workshop: Drainage		4,000	0	3,967	2,871
Pre Conference Workshop: Administration		1,200	149	1,140	587
Pre Conference Workshop: Managers		1,500	0	1,445	1,754
Legislative Breakfast	5,500	5,500	789	5,133	6,246
Summer Tour	25,450	12,500	0	7,795	9,483
Credit Card Processing Fees	4,000	3,700	3,914	4,042	3,020
Special Workshops	2,500	2,500	0	0	
TOTAL EXPENSES	354,200	357,000	292,415	304,877	301,578
REVENUES OVER (LESS THAN) EXPENSES	21,518	1,900	69,117	50,872	36,425
STATEMENT OF NET POSITION					
Assets, Cash and Equivalents, actual			325,921	323,522	217,704
Deposits received - deferred, prepaid expenses			962	(54,109)	
Liabilities, accounts payable, taxes payable			(23,369)	(35,185)	(34,352)
ENDING NET ASSETS			303,514	234,228	183,352

Resolutions Hearing Packet

See resolution background with online documents



DATE: November 2, 2020
TO: MAWD members
FROM: MAWD Board and Resolutions Committee

RE: Resolutions Hearing

The Resolutions Committee met online at 2 p.m. on Friday, September 18, 2020 to review the resolutions submitted by MAWD members this year. There were six resolutions: one was a renewal of a resolution that was set to expire, two were repeats from last year, and 3 were new. The MAWD Board recommended two resolutions at their board meeting on September 25th meeting that were reviewed by the committee via email. The committee feedback is summarized in the table below and are discussed further after each resolution. Members (2 delegates from each watershed organization) will vote on the resolutions at the annual business meeting on December 4, 2020.

As a reminder, the objective of the resolutions committee is to complete the following tasks:

1. Determine if any proposed resolutions are duplicative of current policy. If so, they should not be forwarded to the members for a vote at the annual meeting.
2. Determine if any resolutions are so similar that they should be combined into one. If so, MAWD staff will work with the watersheds who submitted the resolutions to rewrite them into one resolution.
3. Determine if the “THEREFORE, BE IT RESOLVED” statements are written in a way that directs HOW or WHEN to do the work. If so, the committee should propose new language that simply states what the organization supports or opposes.
4. Debate the merits of each resolution and make recommendations to the membership on whether each resolution should be adopted or rejected. A summary committee position is forwarded to members with the resolutions. Note: the committee is not responsible to determine if MAWD resources are to be allocated for an issue. The committee only recommends whether the resolution fits the mission of MAWD and its members. If a resolution is adopted as MAWD policy, it just means we support the idea. It is up to the MAWD Board to determine how much time, money, and energy is put behind each area.

Resolutions Committee Recommendations

#	Resolution Title	Committee Recommendation
1	Creating an Easier Appeals Process for Corrections to the Public Waters Inventory	Support
2	Limiting Wake Boat Activities that Directly Cause Shoreline Erosion and Spread Aquatic Invasive Species	Oppose – voted down Dec 2019
3	Banning the Use of Carcinogenic Pesticides and Herbicides on Residential and Commercial Lawns	Oppose – voted down Dec 2019
4	Requiring Soil Health Goals in Watershed Management Plans and Ten-Year Plan Amendments	Oppose – one size doesn’t fit all
5	Limiting Excessive Use of Groundwater for the Purpose of Watering Urban and Suburban Landscapes During the Summer Months	Oppose – one size doesn’t fit all
6	Permitting Water Storage on Wetlands Controlled by the DNR During Major Flood Events	Support
7	Watershed Districts Agriculture Drainage Bond Funding	Support
8	Watershed-Based Implementation Funding through Coordinated Comprehensive Watershed Plans	Support