

Karen Kill

From: Jan Voit <jvoit@mnwatersheds.com>
Sent: Wednesday, February 5, 2025 7:46 AM
Subject: Special Meeting of the Membership - Save the Date!
Attachments: Delegate Form.pdf

Managers, Commissioners, and Administrators (Bcc),

Minnesota Watersheds has been working with the Legislative and Resolutions Committees on a new process for resolutions and legislative priorities. The proposed process would allow for resolutions to be developed earlier in the year and for the membership to vote on the legislative priorities. The Minnesota Watersheds Board of Directors will be discussing this at their February meeting, with the intention of setting a special meeting of the membership to consider the proposed process changes.

The Legislative and Resolutions Committees are recommending that we move forward with a special meeting of the membership to consider adopting the changes and implementing them in 2025. While the Minnesota Watersheds Board of Directors hasn't officially acted on setting the meeting, I believe it is important for you to be aware of this, hold the date on your calendars, and be prepared to appoint delegates.

Please mark your calendars for a special meeting of the Minnesota Watersheds membership on **Friday, March 21 at the Park Event Center in Waite Park**. More details will be shared in the near future.

Please do not hesitate to contact me with questions.

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**MINNESOTA
WATERSHEDS**

Jan Voit

Executive Director

507-822-0921



New Email: jvoit@mnwatersheds.com

Minnesota Watersheds 2025 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 Minnesota Watersheds for the year 2025.

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 their respective watershed district or watershed management organization.

Delegate #1: _____

Delegate #2: _____

Alternate: _____

Authorized by: _____
Signature Date

Title

** Please return this form to mnwatershed@gmail.com at your earliest convenience. **