



Minnesota Watersheds
2025 Annual Conference
Grand View Lodge, Nisswa, MN

Annual Business Meeting
AGENDA
Friday, December 5, 2025 | 8 a.m.

GENERAL BUSINESS

- 8:00 a.m. Call to Order and Confirm Quorum
- 8:01 a.m. Approval of Agenda (Action)
- 8:02 a.m. Approval of 2024 Annual Business Meeting Minutes (Action) – Brad Kramer
- 8:05 a.m. Treasurer’s Reports – Brad Kramer
 - 2025 Year End Financial Report (Action)
 - 2025 Review of Financial Procedure Report (Action)
 - FY 25-26 Proposed Budget (Action)

REPORTS

- 8:30 a.m. President’s Report – Brad Kramer
- 8:40 a.m. Caucus Election Results Report – Brad Kramer
- 8:45 a.m. Executive Director’s Report – Jan Voit
- 9:00 a.m. Board of Water and Soil Resources Report – Assistant Director Justin Hanson

ACTION ITEMS

- 9:15 a.m. **STRATEGIC PLAN** (Action) – Brad Kramer
- 9:30 a.m. **BYLAWS HEARING** (Action) – Brad Kramer
- 9:45 a.m. **LEGISLATIVE PLATFORM** (Action) – Brad Kramer
- 10:00 a.m. **RESOLUTIONS HEARING** (Action) – Brad Kramer

Note: There will be two microphones in the room – One to use if you are “FOR” an amendment and one if you are “AGAINST” an amendment. If you wish to testify on a resolution, please proceed to the appropriate microphone and limit your comments to two minutes. Any resolutions considered at the annual business meeting must be recommended by the board of directors and require a two-thirds majority vote of the delegates present to be adopted.

- **Resolution 4** – Seeking Revision to Minnesota Statute 471.617 to Include Watershed Districts and Watershed Management Organizations
- **Resolution 5** – Improving Mitigation Under the Minnesota Endangered Species Act
- **Resolution 6** – Supporting a Legislative Amendment to Clarify the Deadline for Watershed Districts to Certify Levies

10:30 a.m. **2026 LEGISLATIVE PRIORITIES**

11:00 a.m. **ADJOURNMENT**