



Minnesota Association of Watershed Districts, Inc.  
[www.mnwatershed.org](http://www.mnwatershed.org)

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## MN Association of Watershed Districts, Inc. 2019 Annual Meeting Notice

NOTICE IS HEREBY GIVEN that the 2019 Annual Meeting of the Minnesota Association of Watershed Districts, Inc. will be held at the Arrowwood Conference Center, Alexandria, MN, beginning at 8:00 a.m. on Friday, December 6, 2019 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 proposed Fiscal Year 2020 budget;
4. To consider and act upon proposed resolutions;
5. To consider and act upon the proposed 2020-2022 Strategic Plan;
6. To hold elections as required by the bylaws for the MAWD Board of Directors;
7. To consider and act upon any other business that may properly come before the membership.

Sincerely,

*Mary Texer 10/30/19*

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Mary Texer  
Secretary