



Minnesota River Board

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William Stangler
Chairperson
Le Sueur County
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507-931-1219

Judy Hanson
First Vice-Chair
Nicollet County
39384 403rd Avenue
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Harold Solem
Second Vice-Chair
Lac qui Parle County
2225 – 361st Avenue
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Charlie Woehler
Treasurer
Sibley County
20191 425th Avenue
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John Schueller
Secretary
Redwood County
29157-250th Street
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Harlan Madsen
Ex-Officio
Kandiyohi County

James Ische
Ex-Officio
Carver County

Shannon Fisher
Director
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Assistant Director
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Date: Monday, July 17, 2006
Time: 8:00 a.m.-9:00 a.m. Executive Committee
9:00 a.m. - noon Full Board
Location: Sibley County Courthouse, Lower Level
Gaylord, MN

FULL BOARD AGENDA

1. **Call Meeting to Order** William Stangler
2. **Roll Call**
3. **Approval of Agenda**
4. **Agency, Citizen, City, County, Watershed Updates**
5. **Minutes** Full Board Vote
May 15, 2006 Executive Committee Accept
May 15, 2006 Full Board Approve
June 19, 2006 Executive Committee Accept

Financials Full Board Approve
6. **Director's Update** Shannon Fisher
Water Resources Center Update
Communications Coordinator
7. **New Business**
Schmidt Foundation Proposal
8. **Continuing Business**
Funding Opportunities
Nutrient Trading Update
Clean Water Legacy-MRB Coordination of basin-wide TMDLs
Water Plan Levy Information

2007 Budget Full Board Vote
Strategic Plan Update
Section 6: Financial Considerations Full Board Vote
9. **Adjourn** William Stangler

Next MRB Full Board Meeting Date is: September 18, 2006
Chippewa County Courthouse
Montevideo, MN