



Minnesota River Board

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<http://mrbdc.mnsu.edu/>

Date: Monday, February 23, 2004
Time: 9:00 – 9:30 a.m. Executive Committee
9:30 a.m. – 12:30 p.m. Full Board

Location: Brown County Law Enforcement Center
14 South State Street
New Ulm, MN (map enclosed)

Harlan Madsen
Chair
Kandiyohi County
15263 - 120th Avenue, SE
Lake Lillian, MN 56253
320-664-4880

James Ische
First Vice-Chair
Carver County
13080 County Rd 52
Norwood, MN 55368
952-466-5851

Al Bennett
Second Vice-Chair
48098 State Hwy 60
Lake Crystal, MN 56055
507-726-2158

Judy Hanson
Treasurer
Nicollet County
39384 403rd Avenue
St. Peter, MN 56082
507-246-5388

William Stangler
Secretary
Le Sueur County
31925 Cedar Lane
St. Peter, MN 56082-9412
507-931-1219

Diane K. Ovrebo
Director
22799 Highland Lane
Arlington, MN 55307
507-964-5665

FULL BOARD AGENDA

1. **Call Meeting to Order** Harlan Madsen
2. **Roll Call and Introductions** Harlan Madsen
3. **Agency, Citizen, City, County, Watershed Updates**
4. **Election of New Officers** Full Board Vote
Nominating Committee: Wendell Armstrong, Jim Dahlvang and Charles Guggisberg
5. **Approval of Agenda** Full Board Vote
6. **Minutes and Financial Report** Full Board

November 17, 2003	Full Board	-	Motion to Approve
January 26, 2004	Full Board	-	Motion to Approve
December 15, 2003	Executive Committee	-	Motion to Accept
February 5, 2004	Executive Committee	-	Motion to Accept
7. **New Business**

2004 Legislation Opportunities	Motion to Approve
CREP Resolution, Ron Harnack, BWSR	Motion to Approve
Reconnaissance Study. Craig Evans, Army Corps of Engineers	
Alternative Crops, Scott Sparlin	Motion to Approve
2004 Tillage Transect Survey	
Partnering Opportunities, Harlan Madsen	
8. **On-Going Business**

Storm Water Runoff Project, Scott Sparlin	Motion to Approve
Finances –Bills	Motion to Approve
9. **Adjourn** Chairperson

Next MRB Full Board Meeting Date is: March 15, 2004
Community Center
Arlington, MN