



# Minnesota River Board

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

**Date:** Monday, December 15, 2003

**Time:** 9:00 a.m. - noon

**Location:** McLeod County Courthouse  
Board Room, Room #4, Lower Level  
830 East 11<sup>th</sup> Street  
Glencoe, MN 55336

**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

## AGENDA

1. **Call Meeting to Order** Harlan Madsen
2. **Approval of Agenda** Executive Committee
3. **New Business**
  - 2003 Annual Meeting Update Executive Committee
  - Alternative Crops Scott Sparlin
  - Reconnaissance Study Craig Evans, Army Corps of Engineers
  - Strategic Planning and Steps to Integrate EC/DC Dr. Frey and MN River Basin Data Center Board (DC) and Executive Committee (EC)
  - CREP Resolution Jeff Nielsen, BWSR
  - January 2004 Meeting Executive Committee
4. **Minutes and Financial Report** Executive Committee
  - July 21, 2003 Executive Committee
  - August 20, 2003 Executive Committee
  - August 25, 2003 Conference Call
  - September 8, 2003 Executive Committee
  - October 17, 2003 Executive Committee/ Planning Committee
  - October 27, 2003 Executive Committee/ Planning Committee
5. **On-Going Business** Executive Committee
  - Office Update/Correspondence Diane Ovrebo
6. **Adjourn** Harlan Madsen

**Next MRB Full Board Meeting Date is:** **January 26, 2004**  
**Chippewa County**  
**Courthouse, Montevideo**