



Minnesota River Board

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James Ische
Chairperson
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507-726-2158

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Date: Wednesday, June 30, 2004

Time: 9:30 a.m. - noon

**Location: LEC – Basement, Brown County
New Ulm, MN**

EXECUTIVE COMMITTEE AGENDA

- 1. Call Meeting to Order** James Ische
- 2. Approval of Agenda**
- 3. Minutes**
June 21, 2004 Executive Committee/Special Meeting
- 4. Recommendation/Future of the MRB**
- 5. Adjourn** James Ische

Next MRB Full Board Meeting Date is: July 19, 2004
Sibley County Courthouse
Gaylord, MN