



# Minnesota River Board

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**James Ische**  
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Carver County  
13080 County Rd 52  
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**Charles Guggisberg**  
Interim First Vice-Chair  
24274 Brown Co. Rd 11  
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507-354-5797

**William Stangler**  
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31925 Cedar Lane  
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507-931-1219

**Judy Hanson**  
Treasurer  
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**Harold Solem**  
Secretary  
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**Diane K. Ovrebo**  
Director  
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[Diane.ovrebo@mnsu.edu](mailto:Diane.ovrebo@mnsu.edu)

**Date: Wednesday, October 20, 2004**

**Time: 8:30 a.m. - noon**

**Location: Brown County Courthouse  
Board Room, #204**

(Coming in the main entrance, take the elevator up to 2<sup>nd</sup> floor and #206 is on the left)  
**New Ulm, MN**

## EXECUTIVE COMMITTEE AGENDA

- 1. Call Meeting to Order** James Ische
- 2. Approval of Agenda**
- 3. Minutes/Financial Report**  
September 20, 2004 Executive Committee Approve  
September 20, 2004 Full Board Accept
- 4. New Business**  
Water Resources Center Update Cecilia Berg  
Drainage and TMDL Meeting Updates Scott Matteson  
Watershed Meeting Update Loren Engelby  
New Members Orientation
- 5. Continuing Business**  
Annual Meeting – November 15, 2004  
The 2<sup>nd</sup> MN Report Card on Environmental Literacy  
Informational forum/discussion of MPCA water tax  
Work Plan Development  
Meeting Place  
Annual Conference/Retreat  
Focus - Survey Results?  
Date, Location

**6. Adjourn** James Ische

**Next MRB Full Board Meeting Date is: November 15, 2004**