



# Minnesota River Basin Joint Powers Board

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**Harlan Madsen**  
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**Date:** Monday, March 17, 2003  
**Time:** 9:00 a.m. -9:30 a.m. Executive Committee  
9:30 a.m. – 12:00 p.m. Full Board

**Location:** Kilowatt Community Center, Granite Falls

## Full Board AGENDA

1. **Call Meeting to Order** Harlan Madsen
2. **Roll Call and Introductions** Harlan Madsen
3. **Approval of Agenda** Full Board
4. **Review of Minutes and Approval** Full Board  
January 17, 2003 Full Board  
January 17, 2003 Executive Committee  
February 6, 2003 Executive Committee  
February 17, 2003 Executive Committee
5. **Introduction of Mayor and Other Officials**
6. **Focus on the Watersheds**  
Yellow Medicine River Watershed District Terry Renken  
Hawk Creek Watershed Project Loren Engelby
7. **Agency, Citizen, City, County, Watershed Updates**
8. **Administrative Update** Diane Ovrebo
9. **Executive Committee Update** Harlan Madsen  
Diane's Evaluation and a Recommendation to the Board  
Report on Work Plan
10. **New Business**  
Annual Report 2002 Full Board  
Storm Water Project Scott Sparlin
11. **Unfinished Business** Full Board  
Discussion of Joint Venture with Data Center
12. **Open Discussion/Comment**
13. **Adjourn** Harlan Madsen

Next Executive Committee Meeting is: **April 21, 2003**  
Next Full Board Meeting is: **May 19, 2003**