



Minnesota River Board

PO Box 244, Chaska, MN 55318
Tel. (952) 361-6590; Fax (952) 361-6594
web site <http://mrbdc.mnsu.edu/>

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Date: Monday, May 19, 2003
Time: 9:00 a.m. -9:30 a.m. Executive Committee
9:30 a.m. – 12:00 p.m. Full Board
Location: Arlington Community Center
Arlington, MN (map enclosed)
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Harlan Madsen
Chairperson
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
mrbjpb@earthlink.net

Full Board AGENDA

1. **Call Meeting to Order** Harlan Madsen
2. **Focus on the Watersheds**
Lower MN River Watershed District Terry Schwalbe
3. **Roll Call and Introductions** Harlan Madsen
4. **Approval of Agenda** Full Board
5. **Review of Minutes and Approval** Full Board
March 17, 2003 Full Board
March 17, 2003 Executive Committee
April 7, 2003 Executive Committee
April 21, 2003 Executive Committee
6. **Agency, Citizen, City, County and Watershed Updates**
7. **New Business**
Conservation Security Program Lynn Lokken, CURE
Putting Green Park Laurel Gamm
8. **Executive Committee Update** Harlan Madsen
The McKnight Foundation, MPCA-TMDL meetings, August, MSU meeting
9. **On-Going Business**
Memorandum of Understanding Full Board Action
Budget for Fiscal Year 2003^2004 and Dues Full Board Action
Storm Water Project Update Scott Sparlin
10. **Open Discussion/Comment**
11. **Adjourn** Harlan Madsen

Next Executive Committee Meeting is: **June 16, 2003**
Next Full Board Meeting is: **July 21, 2003**