



Minnesota River Basin Joint Powers Board

PO Box 244, 116 Peavey Circle, Chaska, MN 55318
Tel. (952) 361-6590; Fax (952) 361-6594; email: mrbjpb@earthlink.net
<http://mrbdc.mnsu.edu/>

Date: Thursday, February 6, 2003
Time: 9:00 a.m. – 11:30 a.m.
Location: Holiday Inn, Mankato
101 Main (Restaurant located in Holiday Inn)

Harlan Madsen

Chair
Kandiyohi County
15263 - 120th Avenue, SE
Lake Lillian, MN 56253
320-664-4880

James Ische

Second Vice-Chair
Carver County
13080 County Rd 52
Norwood, MN 55368
952-466-5851

Judy Hanson

Treasurer
Nicollet County
39384 403rd Avenue
St. Peter, MN 56082
507-246-5388

Al Bennett

Secretary
48098 State Hwy 60
Lake Crystal, MN 56055
507-726-2158

William Stangler

Secretary
Le Sueur County
31925 Cedar Lane
St. Peter, MN 56082-9412
507-931-1219

Diane K. Ovrebo

Deputy Director
22799 Highland Lane
Arlington, MN 55307
507-964-5665

Executive Committee Agenda

1. **Call Meeting to Order** Harlan Madsen
2. **Review of Minutes and Approval** Executive Committee
January 27, 2003 Executive Committee
January 27, 2003 Full Board
3. **Approval of Agenda** Executive Committee
4. **Office Update**
Financial – Lease- Communications
5. **New Business** Executive Committee
McKnight Grant Proposal Bob Finley
Media Proposal-Lower MN WD Terry Schwalbe
Annual Report 2002
6. **On-Going Business** Executive Committee
Venture with the MRBDC/MSU Bob Finley
Financial Funding Alternatives Lowell Enerson
319 Storm Water Project Scott Sparlin
TMDL Meeting Notification Larry Gunderson
Legislative Action
McKnight Foundation – Final Report
7. **Adjourn** Harlan Madsen

Next Full Board Meeting Date is: March 17, 2003
Kilowatt Community Center
Granite Falls