



Minnesota River Board

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<http://www.minnesotariver.org>
<http://mrbdc.mnsu.edu>

Date: Monday, November 19, 2007
Time: 8:00 a.m.-9:00 a.m. Executive Committee
9:00 a.m. - noon Full Board
Location: Sibley County Courthouse, Lower Level
Gaylord, MN

William Stangler
Chairperson
Le Sueur County
31925 Cedar Lane
St. Peter, MN 56082
507-931-1219

Judy Hanson
First Vice-Chair
Nicollet County
39384 403rd Avenue
St. Peter, MN 56082
507-246-5388

Harold Solem
Second Vice-Chair
Lac qui Parle County
2225 - 361st Avenue
Montevideo, MN 56265
320-769-2063

Charlie Woehler
Treasurer
Sibley County
20191 425th Avenue
Arlington, MN 55307

John Schueller
Secretary
Redwood County
29157-250th Street
Wabasso, MN 56293

Harlan Madsen
Ex-Officio
Kandiyohi County

James Ische
Ex-Officio
Carver County

Shannon Fisher
Director
507-389-5491
shannon.fisher@mnsu.edu

Diane K. Wiley
Assistant Director
507-351-8751
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FULL BOARD AGENDA

1. **Call Meeting to Order** Chair Stangler
2. **Roll Call**
3. **Approval of Agenda**
4. **Senator Frederickson Representative Morrow** Perspectives
5. **Agency, Citizen, City, County, Watershed Updates**
6. **Minutes** Full Board Vote

July 16, 2007	Executive Committee	Accept
July 16, 2007	Full Board	Approve
August 16, 2007	Executive Committee	Accept
August 16, 2007	Full Board	Approve
7. **Financials - Report**
Watsonwan County Visit
8. **Director's Update** Shannon Fisher
Water Resources Center Update
People and Places
BMP Challenge-Water Quality Credit Trading Workshop
Nominations Committee
RCRCA joint venture
9. **New Business** Terry Schwalbe
MAWD Resolution MPCA Staff
Sediment Fingerprinting Update
10. **Continuing Business** Action
Executive Director Review & Recommendation
Meeting Places/ Dates
2008 meetings -dates, place, annual meeting
11. **Adjourn** Chair Stangler

Next MRB Full Board Meeting Date is: TBD