



# MINNESOTA RIVER BOARD

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**Vacant**  
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**Date:** Monday, September 30, 2013

**Time:** 8:00 a.m. Executive Committee  
9:00 a.m. Full Board

**Location:** Henderson Community Center  
Henderson Community Room  
600 Main Street  
Henderson, MN 56044

## AGENDA

1. **Call Meeting to Order** Chair Schueller
2. **Roll Call**
3. **Approval of Agenda**
4. **Agency, Citizen, City, County, and Watershed Updates**
5. **Minutes** Full Board Vote  
Full Board (7/15/13)  
Executive Committee (7/15/13)
6. **Financials** Full Board Vote  
Status Report
7. **Director Updates**
8. **MN River Organizational Options Discussion**  
Director Fisher, Doug Thomas (Senior Policy & Program Advisor, BWSR)  
and Chair Schueller
9. **Adjourn** Chair Schueller

Next MRB Meeting:  
November 18, 2013  
Sibley County Service Center  
Gaylord, MN  
(tentative)