



MINNESOTA RIVER BOARD

135 Trafton Science Center S | Minnesota State University, Mankato | Mankato, MN 56001

Phone (507) 389-5491 | Fax (507) 389-5493

shannon.fisher@mnsu.edu | <http://www.minnesotariver.org>

Date: Monday, February 24, 2014

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

Location: Mankato BEST WESTERN Hotel and Restaurant
1111 Range Street • North Mankato, Minnesota 56003

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

Bill Groskreutz, Jr.
First Vice-Chair
Dakota County
864 Great Oaks Trail
Eagan, MN 55123

Vacant
Second Vice-Chair
Faribault County
36 4th Avenue SW
Wells, MN 56097

Drew Campbell
Treasurer
Blue Earth County
303 East Pleasant St.
Mankato, MN 56001

Paul Setzepfandt
Secretary
Renville County
PO Box 534
Bird Island, MN 55310

Shannon Fisher
Executive Director
507-389-5491 (office)
shannon.fisher@mnsu.edu

Diane Wiley
Office Manager
507-389-5492 (office)
diane.wiley@mnsu.edu

Christina Stueber
Research Assistant
507-389-5491
Christina.stueber@mnsu.edu

AGENDA

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Agency, Citizen, City, County, and Watershed Updates**
5. **Minutes (Full Board Vote)**
 - Full Board
 - Executive Committee
6. **Executive Director Updates**
 - Director Fisher
 - MRB Awards Program – Science Fair Awards
 - Termination Update and Discussion
 - Status of County Resolutions
 - Procedural Termination and Estimated Closure Costs
 - Transfer of Projects and Project-related funding
7. **Financials (Full Board Vote)**
 - Summary of Final MRB Expenditures through March 31, 2014 (extended discussion)
8. **Continuing and New Business**
 - A. **Final Reports to the State of Minnesota**
 - 1) Progress Report - Tina Stueber
 - 2) MRB Termination Report - Director Fisher
 - B. **Will today be the FINAL MRB Meeting?**

ANNUAL CONFERENCE

Tina Stueber, Research Assistant, MRB

Status of Redetermination of Benefits in the Minnesota River Basin

Rick Moore, Research Analyst, Water Resources Center

Water Storage Approaches – Project Update

Kerry Netzke and Duane Hansel, Area II River Basin Projects, Inc.

Storing Water on the Landscape in Southwestern Minnesota

Zach Hermann, Houston Engineering

Detention Planning Efforts in the Red River Basin

9. **Adjourn**

Chair Schueller

Luncheon for Delegates, Alternates, Speakers, and Pre-Registered Guests

Lunches have been reserved for delegates, alternates, speakers, and staff. Please RSVP, however, to Diane Wiley. A limited number of lunches are also available for our guests, but on a first come-first serve basis for those that pre-register for the event. Please contact Tina Stueber at 507-389-5491 or Christina.stueber@mnsu.edu to register. There is no fee for lunch.