



Minnesota River Board

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Chairperson
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507-931-1219

Judy Hanson
First Vice-Chair
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Harold Solem
Second Vice-Chair
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2225 – 361st Avenue
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Charlie Woehler
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James Ische
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Date: Monday, January 28, 2008
Time: 8:30 a.m. - 9:30 a.m. Executive Committee
9:30 a.m. - 12:30 p.m. Full Board
Location: Chippewa County Courthouse, Lower Level
Montevideo, MN

FULL BOARD AGENDA

1. **Call Meeting to Order** Chair Stangler
2. **Roll Call**
3. **Approval of Agenda**
4. **Election of Officers- Executive Committee**
Nominations Committee Board Confirmation
5. **Introduction of MRB Program Coordinator – Susie Carlin**
6. **Agency, Citizen, City, County, Watershed Updates**
7. **Minutes** Full Board Vote
November 19, 2007 Executive Committee Accept
November 19, 2007 Full Board Approve
8. **Financials - Report** Full Board Vote
Revised Accounting Spreadsheet
CIG Invoice
9. **Director's Update** Shannon Fisher
MRB Collaborations Update
BMP Challenge-Water Quality Credit Trading Workshop
Toxic Algae Conference
Water Resources Center
People and Places
10. **New Business**
Resolution for Counties to Rejoin the MRB
Renville, Lyon, & Yellow Medicine Counties
New Water Quality Credit Trading Opportunities Jim Klang, Keiser & Associates
11. **Continuing Business**
2008 Meeting Places/ Dates/ Annual Meeting
Drainage Work Group - Law Change Summary
MAWD Resolution/Draft Legislation Discussion Schwalbe, Fisher
Big Stone II Powerplant
12. **Adjourn** Chair

Next MRB Full Board Meeting Date is: March 17, 2008
Sibley Co. Courthouse, Gaylord