



MESERB

Minnesota Environmental Science
and Economic Review Board

2018 Annual Meeting

Thursday, June 28

10:00 a.m. - 2:30 p.m.

City of Willmar Fire Hall

512 2nd St. SW

Willmar, MN 56201

AGENDA

- 10:00 a.m.-10:05 a.m. Welcome & Introductions
- 10:05 a.m.-10:10 a.m. Review of Past Meetings
- June 8, 2017 Annual Meeting Summary
 - October 5, 2017 Fall Meeting Summary
- 10:10 a.m.-11:30 a.m. 2017-2018 Accomplishments
- Issues & Work Plan Update
 - Discussion of Emerging Issues
- 11:30 a.m.-12:30 p.m. Lunch Presentation
- Update on 2018 Minnesota Legislative Session - Elizabeth Wefel, Flaherty & Hood, P.A.
- 12:30 p.m.-2:00 p.m. Business Meeting
- Consideration of 2018-19:
 - » Work Plan
 - » Budget
 - » Assessments
 - » Resolutions
 - Election of 2018-19 MESERB Officers & Executive Committee
- 2:00 p.m.-2:30 p.m. Open Forum/Other Business
- Members are encouraged to raise questions or issues that are not reflected on the agenda, for discussion with other members or Counsel.*
- Fall 2018 Meeting-where and when?
- 2:30 p.m. Adjourn

REGISTRATION - Please complete this form and send a copy to Karina Patino by June 18 via:

Email: KPatino@flaherty-hood.com

Mail: 525 Park Street, Suite 470
St. Paul, MN 55103

Fax: 651-225-9088

Organization/City: _____

Name: _____ Position/Title: _____

Email: _____

Name: _____ Position/Title: _____

Email: _____

Name: _____ Position/Title: _____

Email: _____

Members who are unable to attend in person may participate by conference call.