



# MESERB

Minnesota Environmental Science  
and Economic Review Board

## Annual Meeting

Thursday, June 6, 2019

10 am – 4 pm (with reception to follow from 4-6 pm)

Bigwood Event Center  
925 Western Avenue  
Fergus Falls, MN 56537

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|----------------|---|
| 10:00 am       | <b>Welcome and Introductions</b>  |
| 10:10 am       | <b>Review of Past Meetings</b> <ul style="list-style-type: none"><li>• June 26, 2018 Annual Meeting Summary</li><li>• October 24, 2018 Fall Meeting Summary</li></ul>   |
| 10:15 am       | <b>2018-2019 Final Report/Accomplishments</b> <ul style="list-style-type: none"><li>• Issues &amp; Work Plan Update</li></ul>   |
| 11:00 am       | <b>Infrastructure Grants and Funding Presentation</b> <ul style="list-style-type: none"><li>• Bill Dunn, Minnesota Pollution Control Agency</li></ul>   |
| 11:45 am       | <b>Short Break</b>  |
| 11:50 am       | <b>2018-2019 Legal, Regulatory and Permitting Update</b> <ul style="list-style-type: none"><li>• Discussion of emerging issues</li><li>• Permit negotiation refresher</li></ul>   |
| 12:30 pm       | <b>Lunch Presentation – Legislative Update</b> <ul style="list-style-type: none"><li>• Elizabeth Wefel, Flaherty &amp; Hood</li></ul>   |
| 1:30 pm        | <b>Albert Lea - Sanitary Sewer Credit Trading Pilot Program Presentation</b> <ul style="list-style-type: none"><li>• Steve Jahnke and Rick Ashling</li></ul>  |
| 2:00 pm        | <b>Short Break</b>  |
| 2:10 pm        | <b>Discussion of Work Plan and Business Meeting</b> <ul style="list-style-type: none"><li>• Consideration of 2019-20:<ul style="list-style-type: none"><li>➤ Work Plan &amp; Budget</li><li>➤ Assessments</li><li>➤ Resolutions</li></ul></li><li>• Election of 2019-20 MESERB Officers &amp; Executive Committee</li></ul> |
| 3:30 pm        | <b>Open Forum/Other Business</b> <ul style="list-style-type: none"><li>• Fall 2019 Meeting: Where and when?</li></ul>   |
| 4:00 – 6:00 pm | <b>Reception</b>  |