



# MESERB

Minnesota Environmental Science  
and Economic Review Board

## Fall Meeting

Wednesday, October 24, 2018

10:30 a.m. – 2 p.m.

Glencoe City Center (South Ballroom)

1107 11<sup>th</sup> Street E.

Glencoe, MN 55336

- 10:30– 10:35 a.m. **Welcome and Introductions**
- 10:35 – 10:40 a.m. **Approval of June 8, 2018 Annual Meeting Minutes**
- 10:40 – 11:30 a.m. **Legal/Regulatory Update**
- Issues and Work Plan Update
  - Discussion of Emerging Issues
- 11:30 – 12:15 p.m. **Lunch** (provided)
- 12:15 – 1:55 p.m. **Legal/Regulatory Update Continued**
- **Business Update**
    - Budget Status Update
    - NPDES Permit Reviews
    - Recruitment and Retention Activities
    - Website Updates
  - Other Business: *2019 Annual Meeting date and location*
  - Open Forum: *Members are encouraged to raise questions or issues that are not reflected on the agenda.*
- 2 p.m. **Adjourn**