

GBERBA Combined Policy/Technical Meeting

Friday July 8, 2011

9:30 AM

Red Rock Center for the Arts

222 E. Blue Earth Avenue, Fairmont MN (see attached map)

Call to Order

Clark Lingbeek

Agenda Changes

Clark Lingbeek

May 2011 Policy Minutes

GBERBA Recognition

Technical Meeting

Cobb River Ditch Conservation Drainage Assessment, Completion/Payment
Cost-Share and Funding Requests/Payments

Financial Report

Financial Summary

Tom Warmka

Bills to Pay

Darlene Kukuczka

Cost-Share and Funding Requests/Payments

Information/Action

State Shutdown (update/recap?)

Kay Clark

GBERBA Position Contracts

Cobb River Ditch Conservation Drainage Assessment, Completion/Payment

Conservation Marketplace of Minnesota Annual Meeting and Tour, July 27, 2011

10:20 Break for Presentation Set Up

10:30 This Perennial Land

Lansing Shepard and

Paula Westmoreland

Resume meeting

Staff Reports

Agency Reports

BWSR

MPCA

Others

Other Business

Adjourn

Next Meetings

Executive Board Meeting

August 12, 2011

1:00 p.m.

Technical Meeting

August 24, 2011

9:30 a.m.