

**Upper Mississippi River Commission Notes**

October 16, 2002

Weisser Professional Building

La Crescent, MN

Present: Bob Mullally, John Campe, Jim Nissen, Bill Howe, Marc Schultz, Don Hultman.

**Motion by John, second by Bill to approve agenda. Motion unanimously adopted.**

**Motion by John, second by Bob to approve minutes. Motion unanimously adopted.**

By laws were discussed with reference to incorporation and 501 C 3. **Motion by John, second by Bill to approve 501 C 3 application. Motion unanimously adopted.**

**Bob moved a slate of officers:**

**John Campe Chair**

**Bill Howe Vice Chair**

**Robin Grawe Secretary**

**Adopted unanimously after no other officers nominated.**

**Motion by Bill, second by Bob that Marc Schultz and Kent Pehler be appointed as commissioners provided a nomination letter has been received. Motion unanimously adopted.**

Issue Forum idea through Extension was discussed. Further discussion is warranted.

Also, was discussed was the need to continue the state of the river meeting.

Don Hultman gave a short discussion on CCP, the need to work with groups and the need to keep the message about the river before decision makers and keep it simple.

The next meeting will be at Winona FWS, November 20, 10 AM to ?

Possible agenda items: CCP results, Grand Excursion, MRC business, DNR programs, COE and EMP.

Respectfully submitted,

Marc Schultz, secretary pro tem