



2017 ANNUAL MEMBERSHIP MEETING

Owatonna Arts Center

540 West Hills Circle, Owatonna, MN 55060

Thursday, January 12, 2017

9:00 a.m. – 11:00 a.m.

AGENDA

- 9:00 a.m. **Welcome & Introductions**
Bob Beussman, U.S. Highway 14 Partnership President/Mayor of New Ulm
- 9:10 a.m. **Update on Highway 14 Projects**
- MnDOT District 7 (North Mankato-Nicollet, New Ulm intersection): Greg Ous
 - MnDOT District 6 (Owatonna-Dodge Center): Jeff Vlaminck
- 9:45 a.m. **Federal Strategy** guidance from federal delegation and discussion
- 10:00 a.m. **Business Meeting**
- Approval of minutes from 2016 Legislative Wrap-Up Meeting
 - Treasurer's Report
 - Review of 2016 Budget and Approval of 2017 Budget
 - Authorization for President to Execute 2017 Contract with Flaherty & Hood, P.A.
 - Election of Officers
 - Proposed Slate: Karen Foreman, Mankato City Councilor for President
 - Kevin Raney, Owatonna City Councilor for Vice President
 - Pat Hentges, Mankato City Manager for Treasurer
 - Proposal to move annual and budgeting meeting to July or August, beginning 2017
- 10:30 a.m. **Legislative Strategy**
Carolyn Jackson, Flaherty & Hood, P.A.
- Session Outlook
 - Review and Approval of 2017 Legislative Policy Positions
- 10:45 a.m. **Other Business**
- 11:00 a.m. **Adjourn**