Type of Meeting: Annual Meeting  
Date: March 15, 2018  
Time: 6:45 p.m.  
Location: Freeborn County Board Room  
411 S. Broadway  
Albert Lea, MN 56007

AGENDA

1. Introductions  
a. Board of Managers  
b. Staff  
c. Recognition of 2017 Advisory Committee  
d. 2018 Advisory Committee

2. Consultant Introductions  
a. Hill, Larson, Walth & Benda, P.A.  
b. Jones, Haugh & Smith  
c. Judy Erickson- Conservation Strategies, Inc.  
d. WSB & Associates  
e. Peterson, Kolker, Haedt & Benda, Ltd.  
f. Natural Resource Technology – an OBG Company  
g. BARR Engineering  
h. Briggs and Morgan, P.A.  
i. Security Insurance  
j. University of Minnesota

3. Recognition of 2017 Conservationists  
a. Rural Conservationist – Freeborn Area Soil Health Team  
b. Urban Conservationist – Laura Cunningham

4. Review 2017 Budget, Revenues, and Expenditures

5. Status of 2017 Audit

6. Review  
a. Assets  
b. Insurance

7. Review 2017-2018 Priorities and Status Report  
a. Watershed Carp Management  
b. Water Monitoring Report  
c. Project Update

Additional Information
Minnesota OPEN MEETING LAW, Chapter 13D.05 Meetings having data classified as not public. Subd. 3. “What meetings may be closed. (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.”

Mission Statement

The Shell Rock River Watershed District mission is to implement reasonable and necessary improvements to the water-related and other natural resources of the District. Many water-related issues are currently being addressed by one or more local, State, and Federal government agencies. The Board will review current levels of enforcement, funding, and labor available to fully achieve stated goals. The Board may increase the extent or pace of implementation by providing the necessary leadership, and assist with funding, volunteer support, and services necessary.