Type of Meeting: Annual Meeting  
Date: March 19, 2019  
Time: 6:30 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 2018 Advisory Committee  
   d. 2019 Advisory Committee

2. Consultant Introductions  
   a. Americana Insurance Group  
   b. Barr Engineering  
   c. Briggs and Morgan, P.A.  
   d. Conservation Strategies, Inc.  
   e. Hill, Larson, Walth & Benda, P.A.  
   f. Jones, Haugh & Smith  
   g. League of Minnesota Cities  
   h. Minnesota GreenCorps/Minnesota Pollution Control Agency  
   i. O’Brien & Gere – Part of Ramboll  
   j. Peterson, Kolker, Haedt & Benda, Ltd.  
   k. RESPEC Consulting & Services  
   l. University of Minnesota  
   m. WSB & Associates

3. Recognition of 2018 Conservationists  
   a. Rural Conservationist – Janis Owens/Richard and Margaret Jensen  
   b. Urban Conservationist – Country Club Estates

4. Review 2018 Budget, Revenues, and Expenditures

5. Status of 2018 Audit

6. Review  
   a. Assets  
   b. Insurance

   a. Watershed Carp Management  
   b. Water Monitoring Report  
   c. Projects Update
8. Adjourn

Remember to follow us on social media to stay up to date on our latest developments!

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<th>Additional Information</th>
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<td>* 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.”</td>
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<th>Mission Statement</th>
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<td>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.</td>
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