



Type of Meeting: Annual Meeting

Date: March 8, 2022

Time: 5:00 PM

Location: SRRWD Office

214 W Main St.

Albert Lea, MN 56007

AGENDA

1. Introductions

- a. **Board of Managers**
- b. **Staff**
- c. **Recognition of 2021 Citizen Advisory Committee**

2. Consultant Introductions

- a. **Americana Insurance Group – Insurance Agency**
- b. **Hill, Larson, Walth & Benda, P.A. – Certified Public Accountants**
- c. **Conservation Strategies, Inc. – Legislative Representation**
- d. **League of Minnesota Cities – Membership Association for Local Government/Insurance Carrier**
- e. **Peterson, Kolker, Haedt & Benda, Ltd. – Law Firm**
- f. **Fabyanske, Westra, Hart & Thomson, P.A. – Law Firm**
- g. **Jones, Haugh & Smith – Engineers & Surveyors**
- h. **Ramboll – Engineering Company**
- i. **Barr Engineering Co. – Environmental Consulting & Engineering Firm**
- j. **RESPEC – Environmental Consulting & Engineering Firm**
- k. **WSB & Associates – Environmental Consulting & Engineering Firm**
- l. **ISG Inc. – Environmental Consulting & Engineering Firm**

3. Review

- a. **Budget**
- b. **Revenues**
- c. **Expenditures**

4. Review

- a. **Assets**
- b. **Insurance**

5. Review 2021-2022 Priorities and Status Reports

- a. **Water Monitoring Update**
- b. **Projects Update**
- c. **Education and Outreach Update**

6. Adjourn

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



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.