



Type of Meeting: Annual Meeting

Date: March 16, 2017

Time: 7:00 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 2016 Advisory Committee
  - d. 2017 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
  - g. BARR Engineering
  - h. Briggs and Morgan, P.A.
  - i. Good Steward Consulting
  - j. Carp Solutions LLC
  
3. **Recognition of 2016 Conservationists**
  - a. Rural Conservationist – Mike Lee
  - b. Urban Conservationist – Albert Lea Lakes Foundation
  
4. **Review 2016 Budget, Revenues, and Expenditures**
  
5. **Status of 2016 Audit**
  
6. **Review**
  - a. Assets
  - b. Insurance
  
7. **Review 2016-2017 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.*