



Type of Meeting: Annual Meeting

Date: October 10, 2023

Time: 5:45 PM

Location: Shell Rock River Watershed District

305 S 1st Ave

Albert Lea, MN 56007

AGENDA

- 1. Call to Order**
- 2. SRRWD Introductions**
 - a. Board of Managers**
 - b. Staff**
 - c. Citizen Advisory Committee/Albert Lea Lakes Foundation**
- 3. Consultant Introductions**
 - a. Americana Insurance Group – Insurance Agency**
 - b. League of Minnesota Cities – Membership Association for Local Government/Insurance Carrier**
 - c. Hill, Benda, Skov & Bernau – Certified Public Accountants**
 - d. Conservation Strategies, Inc. – Legislative Representation**
 - e. Peterson, Kolker, Haedt & Benda, Ltd. – Law Firm**
 - f. Jones, Haugh & Smith – Engineers & Surveyors**
 - g. ISG Inc. – Environmental Consulting & Engineering Firm**
- 4. Review**
 - a. Budget, Revenues, and Expenditures**
- 5. Review**
 - a. Assets and Insurance**
- 6. Review**
 - a. Priorities and Status Reports**
 - b. Project Update**
 - c. Education and Outreach Update**
- 7. Adjourn**