

**Shell Rock River Watershed District
Special Meeting Minutes
July 22, 2022**

Managers present: Mick Delger, Gary Pectorious, Brad Kramer, Al Bakken

Managers absent: Mike Hanson, Dan DeBoer, and Joe Pacovsky

Chairman Pectorious called the special board meeting to order at 8:30 a.m. on July 22, 2022, at Peterson, Kolker, Haedt, & Benda, Ltd 1811 SE Broadway Avenue, Albert Lea, MN 56007.

Pursuant to Minnesota Open Meeting Law, the meeting was closed for attorney-client privileged discussion regarding the office lease and options. The meeting was closed at 8:31 a.m.

Chairman Pectorious reopened the meeting at 9:55 a.m.

The next meeting will be held on August 9, 2022, at the Freeborn County Boardroom.

Manager Bakken offered the following motion:

Move to adjourn the meeting.

Manager Kramer seconded the motion.

After discussion, a vote was taken and the motion was unanimously approved.