



LOCATION: ERICKSON'S SMOKEHOUSE
FERTILE, MN

DATE: NOVEMBER 18, 2024

TIME: 8 AM

BOARD OF MANAGERS:

STUART CHRISTIAN | CLAYTON BARTZ | SHAWN BREKKE | CRAIG ENGELSTAD | DON ANDRINGA

Scott Tollefson, Sand Hill Advisory Committee Chairman, has scheduled a meeting of the advisory committee for Monday, November 18, 2024 in the dining room of Erickson's Smokehouse beginning at 8 AM for a breakfast meeting.

The term of Stuart Christian is scheduled to expire on January 1, 2025. Christian is willing to serve another term. If you have anything you'd like to present or learn about at this meeting, please call me with your suggestions before our meeting.

Scott Tollefson, Chairman (218-280-0427)

SHAC Regular Annual Meeting Agenda

CALL TO ORDER

REORGANIZATION OF THE COMMITTEE

AGENDA APPROVAL

MINUTES APPROVAL (NOVEMBER 13, 2023)

FINANCIAL REPORTS (INFORMATIONAL PURPOSES)

SAND HILL RIVER WATERSHED AUDIT REPORT

RECOMMENDATIONS TO POLK COUNTY FOR SH BOARD MANAGER APPOINTMENTS (ACTION ITEM)

YEARLY DISTRICT ACTIVITY UPDATE (INFORMATIONAL PURPOSES)

COMMITTEE MEMBER COMMENTS

OTHER BUSINESS

ADJOURNMENT