

Clean River Partners' Annual Meeting  
Thursday, May 16, 2024  
6:00-8:00 pm



Seeds Farm  
6903 115th St E  
Northfield, MN 55057

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### Agenda

1. Light Dinner and Social Time (6:00-6:30)
2. Call to Order (6:30)
3. **Approve** Agenda (6:30)
4. Consent Agenda (6:30)
  - 4.1 Approval 2023 990
  - 4.2 Approval of 2023 State of Minnesota Annual Report
  - 4.3 Approval of January-March 2024 financials
5. Recognition of Outgoing Board Members (6:35)
6. Election of Officers (6:40)
7. Organizational Update/Executive Director's Report (6:40-7:00)
8. Community Engagement Program Report (7:00-7:20)
9. Conservation Program Report (7:20-7:40)
10. Approve amendments to the bylaws (7:40-8:00)
11. Acknowledgment of sponsor, College City Beverage
12. Adjournment
13. Optional: Tour of Seeds Farm