



Rainy Lake Conservancy

AGENDA

ANNUAL GENERAL MEETING

DATE: Tuesday, August 11, 2026

TIME: 4:00 p.m. CDT

PLACE: **ZOOM Meeting**

1. Call to Order of the Annual General Meeting & Opening Remarks by RLC President – Dave Siebert

2. Business Meeting – Dave Siebert

a. Adoption of the Agenda

Recommendation:

THAT the Agenda of the Annual General Meeting for the Rainy Lake Conservancy dated August 11, 2026 be approved as presented/amended.

b. Approval of Reports

- Minutes of the 2025 Annual General Meeting
- Treasurer's Report
- Financial Review

Recommendation:

THAT the Minutes of the Annual General Meeting dated August 10, 2025, the Treasurer's Report and the Financial Review for the Rainy Lake Conservancy, be approved as presented at its Annual General Meeting dated August 11, 2026.

c. Approval of Financial Review for the 2025-2026 Fiscal Year

Recommendation:

THAT the Rainy Lake Conservancy approve the performance of an independent Notice to Reader Financial review of RLC's financial statements for the 2026-2027 Fiscal Year for a cost not to exceed \$3,000.00.

d. Election of Candidates for the Board of Directors

Recommendation:

THAT Paul Anderson, Wolfgang Bielefeld, Dale Callaghan, Don Dickson, Joe Gauss, Brian McLaren, Kaitlin Richardson, Donna Romyn, Dave Siebert and Carolyn Wallis be elected to the Rainy Lake Conservancy Board of Directors.

e. Adjournment of Business Meeting

Recommendation:

THAT the Annual General Meeting for the Rainy Lake Conservancy adjourn at _____.