



**Type of Meeting: Monthly Board Meeting**

**Date: August 10, 2021**

**Time: 8:30 a.m.**

**Location: Shell Rock River Watershed District**

**214 W. Main St.**

**Albert Lea, MN 56007**

## **AGENDA**

- 1. Call to Order and Roll Call**
- 2. Public Hearing to Review the Headwaters Streambank Habitat Restoration (AMA) and Shell Rock River Streambank Restoration**
- 3. Consent Agenda (The following items will be acted upon without discussion in accordance with the staff recommendation and associated documents unless a Manager requests opportunity for discussion.)**
  - a. Minutes of the July 13, 2021 SRRWD Regular Board Meeting**
  - b. Minutes of the July 22, 2021 SRRWD Workshop**
  - c. July 2021 Treasurer's Report Subject to Audit**
  - d. July 2021 Project Fund Treasurer's Report Subject to Audit**
  - e. Authorize Payment of Claims**
  - f. Authorize Payment of Project Fund Disbursements**
- 4. Approval of Agenda (Additions/Corrections/Deletions)**
- 5. Public Forum**
- 6. Administrator – Andy Henschel**
  - a. Legislative Update**
  - b. Fountain Lake Restoration Update**
  - c. CDF Update**
  - d. Country Club Property Update**
  - e. Insurance Review**
  - f. Motion to Approve Venue for Future Board Meetings**
- 7. Project/Program Manager – Courtney Phillips**
  - a. Resolution 2021-16 Headwaters Streambank Habitat Restoration (AMA) and Shell Rock River Streambank Restoration (WPA) Plan Approval**
  - b. Resolution 2021-17 Headwaters Streambank Habitat Restoration (AMA) and Shell Rock River Streambank Restoration (WPA) Establishment**
  - c. J9 Outlet Project Update**
- 8. Manager's Reports**
  - a. City/County Liaison – Mick Delger**
  - b. Citizen Advisory Committee – Joe Pacovsky**
- 9. Manager's Items:**

**10. Upcoming Meetings:**

- a. BWSR Conservation Project Tour – August 25, 2021
- b. SRRWD Annual Meeting - TBD

**11. Adjourn**