



Type of Meeting: Monthly Board Meeting

Date: November 9, 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. 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 October 12, 2021 SRRWD Regular Board Meeting**
 - b. October 2021 Treasurer's Report Subject to Audit**
 - c. October 2021 Project Fund Treasurer's Report Subject to Audit**
 - d. Authorize Payment of Claims**
 - e. Authorize Payment of Project Fund Disbursements**

- 3. Approval of Agenda (Additions/Corrections/Deletions)**

- 4. Public Forum**

- 5. Administrator – Andy Henschel**
 - a. Bonding Tour Discussion**
 - b. Fountain Lake Restoration Project Phase 3 Draft Design Discussion**

- 6. Project/Program Manager – Courtney Phillips**
 - a. BWSR Academy Update**
 - b. Headwaters Property Update**
 - c. One Watershed, One Plan Update**

- 7. Manager's Reports**
 - a. City/County Liaison – Mick Delger**
 - b. Citizen Advisory Committee – Joe Pacovsky**

- 8. Manager's Items:**

- 9. Upcoming Meetings:**
 - a. SRRWD Annual Meeting – March 2022**
 - b. MAWD Annual Conference & Trade Show – Virtual - December 2-4, 2021**

- 10. Adjourn**