



Type of Meeting: Monthly Board Meeting

Date: May 10, 2022

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 Forum**
- 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 April 12, 2022 SRRWD Monthly Board Meeting**
 - b. April 2022 Treasurer's Report Subject to Audit**
 - c. April 2022 Project Fund Treasurer's Report Subject to Audit**
 - d. Authorize Payment of Claims**
 - e. Authorize Payment of Project Fund Disbursements**
- 4. Approval of Agenda** (Additions/Corrections/Deletions)
- 5. Administrator – Andy Henschel**
 - a. Board Manager Appointment Update**
 - b. Legislative Update**
 - c. Gravel Lease Reminder – Bids Due June 17, 2022**
 - d. Clay Material Reminder**
 - e. Country Club Property Update**
 - f. Confined Disposal Facility (CDF) Update**
- 6. CLOSED SESSION:** Pursuant to Minnesota Open Meeting Law, the meeting will now be closed to discuss the Country Club Property Sale and CDF Litigation and Mediation Preparation
- 7. Project/Program Manager – Courtney Phillips**
 - a. Resolution 2022-05 Award Contractor for IC&E Seeding**
 - b. Resolution 2022-06 Lessard-Sams Outdoor Heritage Council (LSOHC) Funding Application**
 - c. Motion to Extend Option Agreements for Pickerel Lake Property**
 - d. Motion to Approve Change Order for ISG**
 - e. Board of Water and Soil Resources (BWSR) One Watershed, One Plan (1W1P) Update**
- 8. Scott Christenson – Technical Specialist**
 - a. Motion to Award Engineering Services for the Fountain Lake In-Lake Habitat Restoration**
 - b. Panicum Prairie Feasibility Study Update**
 - c. Resolution 2022-07 Conservation Partners Legacy (CPL) Funding Application**
- 9. Manager's Items:**

10. Upcoming Meetings: Minnesota Fishing Opener – May 14, 2022
Annual Lake Clean-Up Event – TBD
SRRWD Board Meeting – June 14, 2022

11. Adjourn