



Type of Meeting: Special Board Meeting
Date: January 29, 2019
Time: 8:30 a.m.
Location: Shell Rock River Watershed District
214 W. Main St.
Albert Lea, MN 56007

AGENDA

- 1. Call to Order**
- 2. Additional Changes to the Agenda (Additions/Corrections/Deletions)**
- 3. Public Forum (Please sign in if you wish to speak. Comments are limited to 3 minutes.)**
- 4. Administrator – Andy Henschel**
 - a. Motion to Approve Continued Services with Judy Erickson, Conservation Strategies**
- 5. Resource Technician – Courtney Phillips**
 - a. Motion to Approve Exercising the Wedge Creek Restoration Project Option Agreement and Authorize District Staff to Execute all Associated Documents.**
- 6. Manager’s Items**
- 7. Upcoming Meetings**
 - a. February Monthly Board Meeting – February 12, 2019 – 8:30 AM – City Council Chambers**
 - b. March Monthly Board Meeting – March 19, 2019 – 6:00 PM – Freeborn County Board Room**
 - c. 2018 Annual Meeting – March 19, 2019 – 6:30 PM – Freeborn County Board Room**
- 8. Adjourn**

Additional Information

* Minnesota OPEN MEETING LAW, Chapter 13D.05 Meetings having data classified as not public. Subd. 3. “**What meetings may be closed.** (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.”

Mission Statement

The Shell Rock River Watershed District mission is to implement reasonable and necessary improvements to the water-related and other natural resources of the District. Many water-related issues are currently being addressed by one or more local, State, and Federal government agencies. The Board will review current levels of enforcement, funding, and labor available to fully achieve stated goals. The Board may increase the extent or pace of implementation by providing the necessary leadership, and assist with funding, volunteer support, and services necessary.