Type of Meeting: Regular Monthly Board Meeting
Date: October 10, 2017
Time: 8:30 a.m.
Location: Albert Lea City Council Chambers
221 E. Clark St.
Albert Lea, MN 56007

AGENDA

1. Call to Order

2. Approval of Agenda

3. Public Forum

4. Approval of Minutes
   a. Motion to Accept Minutes of the August 25, 2017 Advisory Committee Meeting
   b. Motion to Approve Minutes of the September 12, 2017 Regular Monthly Board Meeting

5. Approval of Treasurer’s Report
   a. Motion to Approve September 2017 Treasurer’s Report Subject to Audit
   b. Motion to Approve September 2017 Project Fund Treasurer’s Report Subject to Audit

6. Lakes Foundation Report – Laura Cunningham

7. District Administrator – Brett Behnke
   a. Motion to Approve Petition for Improvement and Repair of County Ditch J15

8. Director of Field Operations – Andy Henschel
   a. CDF Update
   b. Dredging Permit Update
   c. Easement Update

9. Resource Technician – Courtney Christensen
   a. Resolution 2017-10 Initiate BWSR Targeted Watershed Wildwood Streambank Restoration
   b. Resolution 2017-11 Initiate BWSR Targeted Watershed Two Stage Ditch Project
   c. Resolution 2017-12 Initiate BWSR Targeted Watershed Owen’s Wetland Restoration
   d. Resolution 2017-13 Approve BWSR Targeted Watershed Wildwood Streambank Restoration Plan
   e. LSOHC Update
   f. LCCMR Update

10. Authorize Payment of Bills
    a. Claims
    b. Project Fund Disbursements
    c. Q3 Quarterly Transfer

11. Manager’s Items
    a. Personnel Committee Update
12. Adjourn

13. 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.”

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<th>Mission Statement</th>
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<td>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.</td>
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