



**Type of Meeting: Monthly Board Meeting**

**Date: October 12, 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 September 14, 2021 SRRWD Regular Board Meeting**
  - b. September 2021 Treasurer's Report Subject to Audit**
  - c. September 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. Fountain Lake Restoration Project Update**
  - b. Motion to Accept the 2020 Audit as presented by Hill, Benda, Skov & Bernau**
- 6. Project/Program Manager – Courtney Phillips**
  - a. Waterways Update**
  - b. LSOHC Allocation Update**
  - c. Grant 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. Minnesota Water Resource Conference - Virtual – October 19-20, 2021**
  - b. BWSR Academy - Virtual - October 26-28, 2021**
  - c. SRRWD Annual Meeting – November 9, 2021 - evening**
  - d. MAWD Annual Conference & Trade Show – Virtual - December 2-4, 2021**
- 10. Adjourn**