Type of Meeting: Special Board Meeting  
Date: October 6, 2016  
Time: 8:30 a.m.  
Location: Freeborn County Board Room  
411 Broadway S.  
Albert Lea, MN 56007

AGENDA

1. Call to Order

2. Approval of Agenda
   a. Amend to include item 4a – Motion to Approve Minutes of the September 27, 2016 Board Workshop  
   b. Amend to include item 5 - Response Letters to MN DNR and MPCA Regarding Comments on the Fountain Lake Restoration Project and the Environmental Assessment Worksheet (EAW)

3. Public Forum

4. Approval of Minutes
   a. Motion to Approve Minutes of the September 27, 2016 Board Workshop

5. Motion to Approve Response Letters to MN DNR and MPCA Regarding Comments on the Fountain Lake Restoration Project and the Environmental Assessment Worksheet (EAW)

6. Resolution 2016-19 – Approve Finding of Fact, Conclusion of Law, and Decision on Environmental Assessment Worksheet (EAW) for Fountain Lake Restoration Project

7. Manager’s Items

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.