



Type of Meeting: Monthly Board

Date: October 8, 2024

Time: 8:30 AM

Location: Shell Rock River Watershed District

305 S 1st Ave

Albert Lea, MN 56007

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Forum** (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)
- 3. Approval of Agenda (Additions/Corrections/Deletions)**
- 4. 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 10, 2024 SRRWD Regular Board Meeting**
 - b. September 2024 Treasurer's Report Subject to Audit**
 - c. September 2024 Project Fund Treasurer's Report Subject to Audit**
 - d. Authorize Payment of Claims**
 - e. Authorize Payment of Project Fund Disbursements**
 - f. Quarterly Transfer**
- 5. Natural Resources Technician – Mike Wacholz**
 - a. Water Monitoring Update**
- 6. Project and Program Manager – Courtney Phillips**
 - a. Resolution 2024-16 Initiate Hein Restoration**
 - b. Motion to Reject All Bids for the Panicum Prairie Enhancement Project**
 - c. Motion to Approve Conservation Corps Minnesota & Iowa Contract**
 - d. Project Updates**
- 7. Administrator – Andy Henschel**
 - a. Resolution 2024-17 District Support of MN Watershed's Resolution**
 - b. Motion to Approve the 2023 Audit as Presented**
 - c. MN Watersheds Fall Meeting Update and Annual Conference Reminder**
 - d. Fountain Lake Restoration East Main Bay and Bancroft Bay Update**
 - e. Confined Disposal Facility (CDF) Cleanout Update**
 - f. County Club Sale Update**
- 8. Manager's Items**
- 9. Upcoming Meetings:**

a. **SRRWD Board Meeting – November 12, 2024**

10. Adjourn