Type of Meeting: Monthly Board Meeting  
Date: November 12, 2019  
Time: 8:30 a.m.  
Location: Albert Lea City Council Chambers  
221 E. Clark St.  
Albert Lea, MN 56007

AGENDA

1. Call to Order and Roll Call

2. Public Hearing to Review the Lower Twin Lake Fish Barrier Stream Enhancement

3. Public Forum (Please sign in if you wish to speak. Comments are limited to 3 minutes.)

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 October 8, 2019 SRRWD Monthly Board Meeting  
   b. October 2019 Treasurer’s Report Subject to Audit  
   c. October 2019 Project Fund Treasurer’s Report Subject to Audit  
   d. Authorize Payment of Claims  
   e. Authorize Payment of Project Fund Disbursements

5. Approval of Agenda (Additions/Corrections/Deletions)

6. Administrator – Andy Henschel  
   a. Resolution 2019-19 Supporting MAWD’s General Operating Levy Cap Amendment  
   b. Motion to Approve co-sponsorship for the Reel Paddling Film Festival – May 2020 – Not to Exceed $1,000  
   c. Bonding Update  
   d. Fountain Lake Restoration Project Update

7. Project/Program Manager – Courtney Phillips  
   a. 1W1P Update  
   b. Credit Trading Update  
   c. Wasmoen Wetland Update  
   d. Resolution 2019-20 Execute Option Agreement - Mud Lake Property

8. Technical Specialist – Scott Christenson  
   a. Resolution 2019-21 Lower Twin Lake Fish Barrier – Part 1 – Plan Approval  
   b. Resolution 2019-22 Lower Twin Lake Fish Barrier – Part 1 – Establishment  
   c. Motion to Approve Lower Twin Lake Fish Barrier Stream Enhancement Easements – Part 2 – and Authorize District Staff to Make Non-Material Changes to Easements
9. Upcoming Meetings
   a. MAWD Annual Conference and Trade Show – December 5-7, 2019
   b. SRRWD Board Meeting – December 10, 2019

10. Adjourn