



Type of Meeting: Monthly Board

Date: November 12, 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 Hearing – Panicum Prairie Enhancement Plans**
- 3. Public Forum** (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)
- 4. Approval of Agenda (Additions/Corrections/Deletions)**
- 5. 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, 2024 SRRWD Regular Board Meeting**
 - b. Minutes of the October 8, 2024 SRRWD Workshop**
 - c. October 2024 Treasurer’s Report Subject to Audit**
 - d. October 2024 Project Fund Treasurer’s Report Subject to Audit**
 - e. Authorize Payment of Claims**
 - f. Authorize Payment of Project Fund Disbursements**
- 6. Natural Resources Technician – Mike Wacholz**
 - a. Water Monitoring Update**
- 7. Project and Program Manager – Courtney Phillips**
 - a. Motion to Approve Panicum Prairie Enhancement Plans**
 - b. Motion to Award Contractor for Panicum Prairie Enhancement Project**
 - c. Motion to Enter into Easement – Church Lake Property**
 - d. Resolution 2024-18 MN DNR Donation – Church Lake Property**
 - e. Motion to Apply for 2025 Invasive Aquatic Plant Management Grant**
 - f. Motion to Enter into Engineering Services with Barr Engineering for Hein Restoration**
 - g. Project Updates**
- 8. Administrator – Andy Henschel**
 - a. Motion to Appoint Delegates to Represent the SRRWD at the MN Watersheds Annual Conference**
 - b. Exclusive Material Agreement Amendment**
 - c. Exclusive Material Assignment and Assumption**
 - d. Fountain Lake Restoration East Main Bay and Bancroft Bay Update**
 - e. Confined Disposal Facility (CDF) Cleanout Update**

f. Country Club Sale Update

9. Manager's Items

10. Upcoming Meetings:

- a. MN Watersheds Annual Conference and Trade Show – December 4-6, 2024
- b. SRRWD Board Meeting – December 10, 2024

11. Adjourn