Type of Meeting: Monthly Board Meeting
Date: November 13, 2018
Time: 8:30 a.m.
Location: Albert Lea City Council Chambers
221 E. Clark St.
Albert Lea, MN 56007

AGENDA

1. Call to Order

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 October 9, 2018 SRRWD Monthly Board Meeting
   b. Minutes of the September 19, 2018 Citizen Advisory Committee Meeting
   c. October 2018 Treasurer’s Report Subject to Audit
   d. October 2018 Project Fund Treasurer’s Report Subject to Audit
   e. Authorize Payment of Claims
   f. Authorize Payment of Project Fund Disbursements

3. Additional Changes to the Agenda (Additions/Corrections/Deletions)

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

5. Lakes Foundation – Brian Hensley

6. Administrator – Andy Henschel
   a. Motion to Approve $450 to co-sponsor the Reel Paddling Film Festival – May 30, 2019
   b. Fountain Lake Wetland Bank Project Update
   c. Fountain Lake Restoration Project Update
   d. MAWD Update

7. Resource Technician – Courtney Phillips
   a. 1W1P Policy Committee Member Decision
   b. Resolution 2018-38 Consultancy/Modeling for Storm Water Credit Trading
   c. BWSR Targeted Watershed Project Updates

8. Conservation Technician – Scott Christenson
   a. Resolution 2018-33 Upper Twin Lake Project Bid Award
   b. Project Updates

9. Minnesota GreenCorps Member – Claire Rabine
   a. Project Updates

10. Manager’s Items
    a. City/County Liaison Update – Mick Delger
11. Upcoming Meetings
   a. Best Value Committee Meeting – December 6, 2018/ 9:00 am – TBD/ SRRWD
   b. SRRWD Board Meeting – December 13, 2018/ 8:30 am / Freeborn County Board Room
   c. SRRWD Workshop – December 13, 2018 / 10:00 am (Following Board Meeting) / SRRWD

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.”

GENERAL PROCEDURE FOR CONDUCTING A PUBLIC HEARING

The Presiding Officer will introduce the agenda item, open the public hearing, and announce the following Rules of Order.

All comments by proponents, opponents, or the public shall be made from the speaker’s rostrum and an individual making comments shall first give their name and address. This is required because an official record of the public hearing is being made. There is a five minute time limit per person.

It is not necessary to be a proponent or opponent in order to speak. If you consider yourself neither a proponent nor opponent, please speak during the proponent portion and identify yourself as neither a proponent or opponent.

No comments shall be made from any other location, and anyone making out of order comments may be subject to removal from the meeting.

There will be no demonstrations during or at the conclusion of anyone’s presentation.

   These rules are intended to promote an orderly system of holding a public hearing, to give every person an opportunity to be heard, and to ensure that no individual is embarrassed by exercising their right of free speech.