Type of Meeting: Regular Monthly Board Meeting  
Date: November 14, 2017  
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. Public Hearing to review BWSR Target Watershed Pickerel Lake Stream Restoration

3. Approval of Agenda

4. Public Forum

5. Approval of Minutes  
   a. Motion to Accept Minutes of the September 28, 2017 Advisory Committee Meeting  
   b. Motion to Approve Minutes of the October 10, 2017 Regular Monthly Board Meeting

6. Approval of Treasurer’s Report  
   a. Motion to Approve October 2017 Treasurer’s Report Subject to Audit  
   b. Motion to Approve October 2017 Project Fund Treasurer’s Report Subject to Audit

7. Lakes Foundation Report – Laura Cunningham

8. Conservation Strategies - Judy Erickson

9. District Administrator – Brett Behnke  
   b. Motion to Approve Natural Resource Technology (NRT) Additional Budget Request for Design and Assistance  
   c. Motion to Form Communication Subcommittee  
   d. Motion to Approve Staff and Board to Attend MAWD

10. Director of Field Operations – Andy Henschel  
    a. Dredging Permit Update

11. Resource Technician – Courtney Christensen  
    a. Resolution 2017-14 BWSR Targeted Watershed Pickerel Lake Stream Stabilization Establishment  
    b. Motion to Approve Project Agreement Between SRRWD and Applicant under Targeted Watershed Grant  
    c. Motion to Approve BWSR Targeted Watershed Rock Inlets  
    d. LCCMR Update

12. Conservation Technician – Scott Christensen  
    a. Motion to Approve WSB Proposal to Provide Carp Management Services for the SRRWD
13. Authorize Payment of Bills
   a. Claims
   b. Project Fund Disbursements

14. Manager’s Items
   a. Personnel Committee Update

15. Adjourn

16. 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.