



Type of Meeting: Regular Monthly Board Meeting

Date: December 12, 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. Approval of Agenda**
- 3. Public Forum**
- 4. Approval of Minutes**
 - A. Motion to Approve Minutes of the October 27, 2017 Advisory Committee Meeting**
 - B. Motion to Approve Minutes of the November 9, 2017 Special Board Meeting**
 - C. Motion to Approve Minutes of the November 14, 2017 Regular Board Meeting**
- 5. Approval of Treasurer's Report**
 - A. Motion to Approve November 2017 Treasurer's Report Subject to Audit**
 - B. Motion to Approve November 2017 Project Fund Treasurer's Report Subject to Audit**
- 6. Lakes Foundation Report – Laura Cunningham**
 - A. Reel Paddle Film Festival – Chris Chalmers**
- 7. Personnel Committee Recommendation**
- 8. Administrator's Report – Brett Behnke**
 - A. Motion to Approve the Personnel Committee Recommendation Effective January 1, 2018**
 - B. Motion to Certify 2018 Administrative Levy**
 - C. Motion to Approve 2018 Administrative Budget**
 - D. Motion to Certify Debt Services Levy**
 - E. Motion to Approve 2018 Project Fund Tax Budget**
- 9. Director of Field Operations – Andy Henschel**
- 10. Resource Technician – Courtney Christensen**
 - A. Motion to Approve 2018 Incentive and Cost-Share Program**
 - B. Motion to Approve Christensen Easement**
- 11. Manager's Items – Special Meeting Scheduled for December 21, 2017**

12. Authorize Payment of Bills

- A. Claims**
- B. Project Fund Disbursements**

13. Adjourn

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.