



**Type of Meeting: Monthly Board**

**Date: February 10, 2026**

**Time: 8:30 AM**

**Location: Shell Rock River Watershed District**

**305 S 1<sup>st</sup> Ave**

**Albert Lea, MN 56007**

## **AGENDA**

- 1. Call to Order and Roll Call**
- 2. Public Forum** (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)
- 3. Approval of Agenda (Additions/Corrections/Deletions)**
- 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 January 13, 2026 SRRWD Regular Board Meeting**
  - b. Minutes of the February 2, 2026 SRRWD Best Value Committee Meeting**
  - c. Minute of the February 9, 2026 SRRWD Dredge Committee Meeting**
  - d. January 2026 Treasurer's Report Subject to Audit**
  - e. January 2026 Project Fund Treasurer's Report Subject to Audit**
  - f. Authorize Payment of Claims**
  - g. Authorize Payment of Project Fund Disbursements**
- 5. Project and Program Manager – Courtney Phillips**
  - a. Motion to Enter into Engineering Service Agreement with JHS for the Upper Twin Lake WMA Wetland**
  - b. Resolution 2026-02 Initiate Bhagyam Twin Lakes and Goose Creek WPA Project**
  - c. Resolution 2026-03 Initiate Sanderson Wetland Restoration**
  - d. Motion to Enter into Engineering Service Agreement with JHS for the Sanderson Wetland Restoration**
  - e. Motion to Approve Joint Powers Agreement with the MN DNR for the Sanderson Wetland Restoration**
  - f. Grants Update**
- 6. Closed Session – Under Minnesota Statute section 13D.05, subd. 3(b), the meeting will be closed for attorney-client privilege to discuss the Fountain Lake Restoration Project.**
- 7. Administrator – Andy Henschel**
  - a. Fountain Lake Restoration East Main Bay and Bancroft Bay Update and Potential Action**
  - b. Motion to Approve General Obligation Bond Financed Property Declaration**
  - c. Sales Tax Update**
- 8. Manager's Items**
- 9. Upcoming Meetings:**

- a. **Minnesota Watersheds 2026 Legislative Briefing and Day at the Capitol – March 3-4, 2026**
- b. **SRRWD Board Meeting– March 10, 2026**

**10. Adjourn**