



Type of Meeting: Monthly Board

Date: February 11, 2025

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 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 14, 2025 SRRWD Regular Board Meeting**
 - b. Minutes of the January 22, 2025 SRRWD Dredge Committee Meeting**
 - c. January 2025 Treasurer's Report Subject to Audit**
 - d. January 2025 Project Fund Treasurer's Report Subject to Audit**
 - e. Authorize Payment of Claims**
 - f. Authorize Payment of Project Fund Disbursements**
- 5. Project and Program Manager – Courtney Phillips**
 - a. Motion to Apply for Conservation Partners Legacy (CPL) Grant Program**
 - b. Project Updates**
- 6. Administrator – Andy Henschel**
 - a. Curly-Leaf Pondweed Management Discussion**
 - b. Goose Lake Fish Barrier Discussion**
 - c. Fountain Lake Restoration East Main Bay and Bancroft Bay Update**
 - d. Confined Disposal Facility (CDF) Cleanout Update**
- 7. Manager's Items**
- 8. Upcoming Meetings:**
 - a. Board Meetings – March 11, 2025**
- 9. Adjourn**