



Type of Meeting: Monthly Board Meeting

Date: February 12, 2019

Time: 8:30 a.m.

**Location: Albert Lea City Council Chambers
211 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 December 19, 2018 Citizen Advisory Committee Meeting**
 - b. Minutes of the January 3, 2019 Dredge Committee Meeting**
 - c. Minutes of the January 8, 2019 SRRWD Monthly Board Meeting**
 - d. Minutes of the January 29, 2019 SRRWD Special Board Meeting**
 - e. January 2019 Treasurer's Report Subject to Audit**
 - f. January 2019 Project Fund Treasurer's Report Subject to Audit**
 - g. Authorize Payment of Claims**
 - h. 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 2019 Incentive and Cost Share Documents**
 - b. Fountain Lake Restoration Dredge Contract No. 2 Update**
 - c. District Dredge and Equipment Sale Update**
- 7. Resource Technician – Courtney Phillips**
 - a. Wetland Restorations Project Updates**
 - b. Upper Twin Lake Project Update**
 - c. Water Monitoring Report Update**
 - d. One Watershed, One Plan (1W1P) Update**
 - e. Motion to Approve 1W1P Alternate Policy Committee Member**
- 8. Minnesota GreenCorps Member – Claire Rabine**
 - a. Adopt-a-Drain Update**
- 9. Manager's Items**
 - a. City/County Liaison Update – Mick Delger**
 - b. Citizen Advisory Committee Update**

10. Upcoming Meetings

- a. **March Monthly Board Meeting – March 19, 2019 – 6:00 PM – Freeborn County Board Room**
- b. **Annual Meeting – March 19, 2019 – 6:30 PM – Freeborn County Board Room**

11. 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.