



**Type of Meeting: Monthly Board**

**Date: February 13, 2024**

**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 Hearing – Bancroft Wetland Restoration**
- 3. Public Forum**
- 4. Approval of Agenda (Additions/Corrections/Deletions)**
- 5. 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 9, 2024 SRRWD Regular Board Meeting**
  - b. Minutes of the January 23, 2024 SRRWD Personnel Committee Meeting**
  - c. January 2024 Treasurer’s Report Subject to Audit**
  - d. January 2024 Project Fund Treasurer’s Report Subject to Audit**
  - e. Authorize Payment of Claims**
  - f. Authorize Payment of Project Fund Disbursements**
- 6. Administrator – Andy Henschel**
  - a. Motion to Approve SRRWD Employee Handbook**
  - b. Motion to Hire Natural Resources Technician**
  - c. Geosyntec Consultants CDF Capacity Evaluation Memorandum Update**
  - d. Motion to Bid CDF Cell 1 Material Removal**
  - e. Association of MN Counties Drainage Conference Update**
- 7. Project and Program Manager – Courtney Philips**
  - a. Resolution 2024-04 Bancroft Wetland Restoration Plan Approval**
  - b. Motion to Approve ISG Fountain Lake In-Lake Habitat Restoration Change Order**
  - c. Fountain Lake In-Lake Habitat Restoration Update**
  - d. DNR Donation Update**
  - e. Watershed Restoration and Protection Strategy (WRAPS) Update**
  - f. Watershed Based Implementation Funding (WBIF) Update**
- 8. Manager’s Items**

**9. Upcoming Meetings:**

- a. SRRWD Board Meeting – March 12, 2024
- b. SRRWD Special Board Meeting – March 19, 2024

**10. CLOSED SESSION:** Pursuant to Minnesota Open Meeting Law, the meeting will now be closed as permitted by Minn. Stat. § 13D.05. subd. 3(c) to discuss strategy as it relates to offers for the County Club Property.

**11. Adjourn**