



Type of Meeting: Regular Monthly Board Meeting

Date: February 14, 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 Accept Minutes of the December 30, 2016 Advisory Committee Meeting**
 - b. Motion to Approve Minutes of the January 10, 2017 Regular Monthly Board Meeting**
 - c. Motion to Approve Minutes of the January 26, 2017 Special Board Meeting**
- 5. Approval of Treasurer's Report**
 - a. Motion to Approve January 2017 Treasurer's Report Subject to Audit**
 - b. Motion to Approve January 2017 Project Fund Treasurer's Report Subject to Audit**
- 6. Lakes Foundation Report – Laura Cunningham**
- 7. District Administrator – Brett Behnke**
 - a. Performance Review and Assistance Program (PRAP) Discussion**
 - b. 2017 Session Priorities Update**
 - c. Albert Lea Lobby Day Reminder – February 22, 2017**
 - d. March Monthly Board Meeting and the 2016 Annual Meeting Reminder – March 16, 2017 at 6:30 p.m. at the Freeborn County Government Center**
- 8. Director of Field Operations – Andy Henschel**
 - a. Motion to Approve Natural Resource Technology (NRT) Resident Project Representative (RPR) for Confined Disposal Facility (CDF) Cell 1 Construction Scope of Work and Estimated Budget**
 - b. Motion to Approve Engineering Support and Construction Management for CDF Cell 1 Construction Scope of Work and Estimated Budget**
 - c. Fountain Lake Restoration Project Update**
- 9. Authorize Payment of Bills**
 - a. Claims**
 - b. Project Fund Disbursements**
- 10. Manager's Items**
- 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.