Type of Meeting: Regular Monthly Board Meeting  
Date: March 10, 2016  
Time: 5:30 p.m.  
Location: Freeborn County Board Room  
411 S. Broadway Ave.  
Albert Lea, MN 56007

AGENDA

1. Call to Order

2. Approval of Agenda

3. Public Forum

4. Approval of Minutes  
   a. Motion to Approve Minutes of the February 5, 2016 Advisory Committee Meeting  
   b. Motion to Approve Minutes of the February 9, 2016 Regular Board Meeting

5. Approval of Treasurer’s Report  
   a. Motion to Approve February 2016 Treasurer’s Report Subject to Audit  
   b. Motion to Approve February 2016 Non-Property Treasurer’s Report Subject to Audit


7. District Administrator – Brett Behnke  
   a. Legislative Update

8. Director of Field Operations – Andy Henschel  
   a. Motion to Approve NRT Contract for CDF  
   b. Motion to Approve NRT Contract for Dredging  
   c. Motion to Approve WSB Contract for Geotechnical Evaluation for CDF  
   d. Motion to Approve JHS Contract for Survey Work on CDF  
   e. Motion to Approve Amendment for Flood Mitigation Bonding Dollars for North Industrial Stormwater Facility  
   f. Resolution 2016- Purchase Agreements for CDF  
   g. Update on Grant Pursuits  
      i. BWSR Biennial Budget Request (BBR)  
      ii. BWSR Targeted Watershed Program

9. Authorize Payment of Bills  
   a. Claims  
   b. Non-Property Tax Disbursements

10. Adjourn