



**Type of Meeting: Monthly Board**

**Date: March 11, 2025**

**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 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 February 11, 2025 SRRWD Regular Board Meeting**
  - b. February 2025 Treasurer's Report Subject to Audit**
  - c. February 2025 Project Fund Treasurer's Report Subject to Audit**
  - d. Authorize Payment of Claims**
  - e. Authorize Payment of Project Fund Disbursements**
- 5. Natural Resources Technician – Mike Wacholz**
  - a. Goose Lake Fish Barrier Discussion**
  - b. Curly-Leaf Management Discussion**
- 6. Project and Program Manager – Courtney Phillips**
  - a. Resolution 2025-01 LCCMR Grant Application**
  - b. Legislative Update**
  - c. Project Updates**
- 7. Administrator – Andy Henschel**
  - a. Fountain Lake Restoration East Main Bay and Bancroft Bay Update – Schedule Special Board Meeting**
  - b. Motion to Approve Delegates for MN Watersheds Special Meeting on March 21, 2025**
  - c. Midwater BESS LLC Update**
- 8. Manager's Items**
- 9. Upcoming Meetings:**
  - a. Special Board Meeting – March 25, 2025 at 8:30 AM**
  - b. Board Meetings – April 8, 2025 at 8:30 AM**
- 10. Adjourn**