



Type of Meeting: Monthly Board

Date: March 12, 2024

Time: 8:30 AM

Location: Shell Rock River Watershed District

305 S 1st Ave

Albert Lea, MN 56007

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Forum**
- 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 13, 2024 SRRWD Regular Board Meeting**
 - b. Minutes of the February 28, 2024 SRRWD Dredge Committee Meeting**
 - c. February 2024 Treasurer's Report Subject to Audit**
 - d. February 2024 Project Fund Treasurer's Report Subject to Audit**
 - e. Authorize Payment of Claims**
 - f. Authorize Payment of Project Fund Disbursements**
- 5. Administrator – Andy Henschel**
 - a. Resolution 2024-05 Approval of Purchase Agreement**
 - b. Fountain Lake Restoration Project Update**
 - c. Legislative Update**
 - d. Natural Resources Technician Hiring Update**
- 6. Project and Program Manager – Courtney Phillips**
 - a. Resolution 2024-01 Bid Award Fountain Lake In-Lake Habitat Restoration Package 1**
 - b. Resolution 2024-06 Establish Bancroft Wetland Restoration**
 - c. Motion to Apply for Watershed Based Implementation Funding**
 - d. Resolution 2024-07 Initiate South Shore Enhancement Project**
 - e. Motion to Approve Street Sweeping Study with Barr Engineering**
- 7. Manager's Items**
- 8. Upcoming Meetings:**
 - a. SRRWD Special Board Meeting – March 19, 2024**
 - b. SRRWD Board Meeting – April 9, 2024**

9. Adjourn