Type of Meeting: Regular Monthly Board Meeting  
Date: March 15, 2018  
Time: 6:00 p.m.  
Location: Freeborn County Board Room  
411 Broadway S.  
Albert Lea, MN 56007  

AGENDA

1. Call to Order

2. Approval of Agenda – Add 9c

3. Public Forum

4. Approval of Minutes  
   a. Motion to Accept Minutes of the January 26, 2018 Advisory Committee Meeting  
   b. Motion to Approve Minutes of the February 13, 2018 Regular Monthly Board Meeting

5. Approval of Treasurer’s Report  
   a. Motion to Approve February 2018 Treasurer’s Report Subject to Audit  
   b. Motion to Approve February 2018 Project Fund Treasurer’s Report Subject to Audit

6. Lakes Foundation Report – Brian Hensley

7. Interim Administrator – Andy Henschel  
   a. Resolution 2018-09 Adopt the Use of a Consent Agenda Process During Meetings and Instruct Staff to Provide a Policy at April Board Meeting  
   b. Motion to Approve Continued Services with Peterson, Kolker, Haedt & Benda, Ltd.  
   c. Resolution 2018-08 Conflict of Interest – DeBoer Transporting District Dredge  
   d. Resolution 2018-10 Approve MAWD Dues  
   e. Resolution 2018-11 Minnesota Green Corps Host Site Application  
   f. Fountain Lake Restoration Update

8. Resource Technician – Courtney Christenson  
   a. Resolution 2018-13 Clay Culbertson Easement

9. Conservation Technician – Scott Christenson  
   a. Motion to Amend the Prior Motion to Proceed with WSB Proposal Dated February 2018 to Supersede and Nullify the Prior Proposal from November.  
   b. Resolution 2018-12 LCCMR Application for Panicum Prairie WMA  
   c. Motion to Approve Replacement of Equipment Lost in 2016 FEMA Event

10. Authorize Payment of Bills  
    a. Claims  
    b. Project Fund Disbursements

11. Manager’s Items
**12. Adjourn**

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<th>Additional Information</th>
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<td>* 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.”*</td>
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<th>Mission Statement</th>
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<td>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.</td>
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