AGENDA

1. Call to Order

2. 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 12, 2019 SRRWD Monthly Board Meeting
   b. February 2019 Treasurer’s Report Subject to Audit
   c. February 2019 Project Fund Treasurer’s Report Subject to Audit
   d. Authorize Payment of Claims
   e. Authorize Payment of Project Fund Disbursements

3. Additional Changes to the Agenda (Additions/Corrections/Deletions)
   DUE TO QUORUM, MOVE THE ANNUAL MEETING MOTIONS TO THIS MEETING.
   Motion to Designate the Albert Lea Tribune as the Official Newspaper for the District
   Motion to Designate US Bank as the Depository for District Funds

4. Public Forum (Please sign in if you wish to speak. Comments are limited to 3 minutes.)

5. Lakes Foundation – Brian Hensley

6. Administrator – Andy Henschel
   b. Insurance Change Discussion
   c. Proposed Bylaw Change Discussion
      i. Public Hearing in May
      ii. Board Approval in May
   d. MAWD Legislative Update – Electronic Meeting Attendance Open Meeting Law
   e. Motion to Approve Out of State Travel
   f. Motion to Designate the Albert Lea Tribune as the Official Newspaper for the District
   g. Motion to Designate US Bank as the Depository for District Funds

7. Resource Technician – Courtney Phillips
   a. Motion to Approve Exercising the Option Agreement with Lorraine Ashleson Rev Trust
   b. One Watershed, One Plan Update

8. Conservation Technician – Scott Christenson
   a. Upper Twin Lake Project Update
9. Manager’s Items
   a. City/County Liaison Update – Mick Delger

10. Adjourn

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**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.”*

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**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.