



Type of Meeting: Special Board Meeting

Date: March 19, 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. CLOSED SESSION: Pursuant to Minnesota Open Meeting Law, the meeting will now be closed as permitted by Minnesota Statute 13D.05, subd. 3(c) to discuss strategy as it relates to offers for the Country Club Property and determine offer for purchase of additional real property near the CDF site.**
- 5. Administrator – Andy Henschel**
 - a. Resolution 2024-08 Award Fountain Lake Restoration CDF Dewatered Sediment Excavation and Stockpiling Removal**
 - b. Action from Closed Session**
 - c. Action from Closed Session**
- 6. Project and Program Manager – Courtney Phillips**
 - a. Resolution 2024-02 Bid Award Fountain Lake In-Lake Habitat Restoration Package 2**
 - b. Resolution 2024-03 Bid Award Fountain Lake In-Lake Habitat Restoration Package 3**
- 7. Manager’s Items**
- 8. Upcoming Meetings:**
 - a. SRRWD Board Meeting – April 9, 2024**
- 9. Adjourn**