



**Type of Meeting: Monthly Board Meeting**

**Date: March 8, 2022**

**Time: 4:30 PM**

**Location: Shell Rock River Watershed District**

**214 W. Main St.**

**Albert Lea, MN 56007**

### **AGENDA**

- 1. Call to Order and Roll Call**
- 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 8, 2022 SRRWD Monthly Board Meeting**
  - b. Minutes of the January 27, 2022 SRRWD Personnel Committee Meeting**
  - c. February 2022 Treasurer's Report Subject to Audit**
  - d. February 2022 Project Fund Treasurer's Report Subject to Audit**
  - e. Authorize Payment of Claims**
  - f. Authorize Payment of Project Fund Disbursements**
- 3. Approval of Agenda** (Additions/Corrections/Deletions)
- 4. Administrator – Andy Henschel**
  - a. County Club Update**
  - b. Legislative Update**
  - c. Goose Lake Fish Barrier Update**
- 5. Project/Program Manager – Courtney Phillips**
  - a. Resolution 2022-03 Award Contractor for Vandegrift Wetland Restoration**
  - b. BWSR Targeted Watershed Update**
- 6. Manager's Reports**
- 7. Upcoming Meetings: Board Meeting: April 12, 2022**
- 8. Adjourn**