Type of Meeting: Regular Monthly Board Meeting  
Date: April 11, 2017  
Time: 8:30 a.m.  
Location: Albert Lea City Council Chambers  
221 E. Clark St.  
Albert Lea, MN 56007  

AGENDA  

1. Call to Order  

2. Approval of Agenda  

3. Public Forum  

4. Approval of Minutes  
   a. Motion to Approve Minutes of the March 7, 2017 Special Board Meeting  
   b. Motion to Approve Minutes of the March 16, 2017 Regular Monthly Board Meeting  
   c. Motion to Approve Minutes of the March 16, 2017 Annual Board Meeting  

5. Approval of Treasurer’s Report  
   a. Motion to Approve March 2017 Treasurer’s Report Subject to Audit  
   b. Motion to Approve March 2017 Project Fund Treasurer’s Report Subject to Audit  

6. Lakes Foundation Report – Laura Cunningham  

7. District Administrator – Brett Behnke  
   a. Performance Review and Assistance Program (PRAP) Presentation  
   b. Legislative Update  
   c. Agenda Format Discussion  
   d. Country Club Property Discussion  

8. Director of Field Operations – Andy Henschel  
   a. Resolution 2017-02 Initiate Dredge Contract No. 1 Component of Fountain Lake Restoration Project  
   b. Motion to Approve Updated Fountain Lake Restoration Project Plan  
   c. Motion to Approve Change Order for Pickerel Lake Dam  

   a. Motion to Approve Water Monitoring Equipment Purchase  

10. Authorize Payment of Bills  
    a. Claims  
    b. Project Fund Disbursements  
    c. Q1 Quarterly Transfer  

11. Manager’s Items  

12. Adjourn
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.”

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.