



**Type of Meeting: Regular Monthly Board Meeting**

**Date: April 12, 2016**

**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 February 26, 2016 Advisory Committee Meeting**
  - b. Motion to Approve Minutes of the March 10, 2016 Regular Board Meeting**
  - c. Motion to Approve Minutes of the March 10, 2016 Annual Board Meeting**
  - d. Motion to Approve Minutes of the March 21, 2016 Special Board Meeting**
- 5. Approval of Treasurer's Report**
  - a. Motion to Approve March 2016 Treasurer's Report Subject to Audit**
  - b. Motion to Approve March 2016 Non-Property Treasurer's Report Subject to Audit**
- 6. Lakes Foundation Report – Laura Lunde**
- 7. District Administrator – Brett Behnke**
  - a. Legislative Update**
  - b. Sales Tax Update**
- 8. Director of Field Operations – Andy Henschel**
  - a. Motion to Approve the WSB Contract for the Wetland Delineation for the CDF**
  - b. Update on BWSR Biennial Budget Request (BBR) and Targeted Watershed Program**
- 9. Conservation Technician – Jerad Stricker**
  - a. Update on Watershed Carp Management**
- 10. Authorize Payment of Bills**
  - a. Claims**
  - b. Non-Property Tax Disbursements**
  - c. Q1 Quarterly Transfer**
- 11. Manager's Items**
- 12. Adjourn**

**13. 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.*