



Type of Meeting: Special

Date: April 16, 2025

Time: 10:00 AM

Location: Shell Rock River Watershed District

305 S 1st Ave

Albert Lea, MN 56007

AGENDA

- 1. Call to Order and Roll Call**

- 2. Under Minnesota Statute section 13D.05, subd. 3(b), the meeting will be closed for attorney-client privilege to discuss the Fountain Lake Restoration Project.**

- 3. Upcoming Meetings:**
 - a. Board Meetings – May 13, 2025 at 8:30 AM**

- 4. Adjourn**

Additional Information

* Minnesota OPEN MEETING LAW, Chapter 13D.05 Meetings having data classified as not public. Subd. 3. “**What meetings may be closed.** (b) Meetings may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege.

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.