



**Type of Meeting: Monthly Board**

**Date: April 8, 2025**

**Time: 8:30 AM**

**Location: Shell Rock River Watershed District**

**305 S 1<sup>st</sup> Ave**

**Albert Lea, MN 56007**

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Public Forum** (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)
- 3. Approval of Agenda (Additions/Corrections/Deletions)**
- 4. 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 March 11, 2025 SRRWD Regular Board Meeting**
  - b. March 2025 Treasurer's Report Subject to Audit**
  - c. March 2025 Project Fund Treasurer's Report Subject to Audit**
  - d. Authorize Payment of Claims**
  - e. Authorize Payment of Project Fund Disbursements**
  - f. Quarterly Transfer**
- 5. Project and Program Manager – Courtney Phillips**
  - a. Motion to Approve Contract with Carp Solutions for Goose Lake Fish Barrier**
  - b. Motion to Enter into Grant Agreement with Freeborn County**
  - c. Motion to Approve Curly-Leaf Management Contract**
  - d. Motion to Approve Seed Costs for Hein Restoration**
  - e. Motion to Approve Seeding Contractor**
  - f. Motion to Approve Out of State Travel for Winnebago Watershed Planning Commission – Not to Exceed Six Trips**
  - g. Fountain Lake Restoration East Main Bay and Bancroft Bay Update**
- 6. Manager's Items**
- 7. Upcoming Meetings:**
  - a. Board Meetings – May 13, 2025 at 8:30 AM**
- 8. Adjourn**