Type of Meeting: Monthly Board Meeting  
Date: April 9, 2019  
Time: 8:30 a.m.  
Location: Albert Lea City Council Chambers  
211 E. Clark St.  
Albert Lea, MN 56007

AGENDA

1. Call to Order

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 January 16, 2019 Citizen Advisory Committee Meeting
   b. Minutes of the March 19, 2019 SRRWD Monthly Board Meeting
   c. Minutes of the March 19, 2019 SRRWD Annual Board Meeting
   d. March 2019 Treasurer’s Report Subject to Audit
   e. March 2019 Project Fund Treasurer’s Report Subject to Audit
   f. Authorize Payment of Claims
   g. Authorize Payment of Project Fund Disbursements
   h. Quarterly Transfer

3. Additional Changes to the Agenda (Additions/Corrections/Deletions)

4. Public Forum (Please sign in if you wish to speak. Comments are limited to 3 minutes.)

5. Lakes Foundation – Brian Hensley

6. Administrator – Andy Henschel
   a. Motion to Approve the Fountain Lake Restoration Project Confined Disposal Facility (CDF) Cells 2 &3 Construction Change Order with Veit & company, Inc.
   b. SRRWD and City of Albert Lea Total Maximum Daily Load (TMDL) Discussion
   c. Motion to Pursue Bonding Dollars for Flood Mitigation Projects
   d. Motion to Approve Albert Lea Lakes Foundation’s Request for Supplies and District Equipment for the Annual Lake Clean-Up Event
   e. District Dredge and Equipment Sale Update

7. Resource Technician – Courtney Phillips
   a. Motion to Approve Consulting Services for One Watershed, One Plan

8. Conservation Technician – Scott Christenson
   a. Upper Twin Lake Project Discussion
      i. Motion to Approve Change Order with Minger Construction Companies, Inc.
   b. Lower Twin Lake Project Discussion
      i. Motion to Approve Project Design Change

9. Manager’s Items
a. City/County Liaison Update – Mick Delger
b. Citizen Advisory Committee Update – Joe Pacovsky

10. Upcoming Meetings
a. Albert Lea Lakes Foundation/Citizen Advisory Committee Meeting – April 17, 2019
b. Albert Lea Lakes Foundation Annual Lake Clean-up Event – April 27, 2019 – Frank Hall Park
c. Albert Lea Lakes Foundation Annual Lake Clean-up Event RAIN DATE – May 4, 2019 – Frank Hall Park
d. Minnesota 2019 Governor’s Fishing Opener – May 9-12, 2019
e. SRRWD Board Meeting – May 14, 2019 – 8:30 AM – City Council Chambers

11. Adjourn

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**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.