



Type of Meeting: Monthly Board

Date: April 9, 2024

Time: 8:30 AM

Location: Shell Rock River Watershed District

305 S 1st Ave

Albert Lea, MN 56007

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Forum**
- 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 12, 2024 SRRWD Regular Board Meeting**
 - b. Minutes of the March 19, 2024 SRRWD Special Board Meeting**
 - c. March 2024 Treasurer's Report Subject to Audit**
 - d. March 2024 Project Fund Treasurer's Report Subject to Audit**
 - e. Authorize Payment of Claims**
 - f. Authorize Payment of Project Fund Disbursements**
 - g. Quarterly Transfer**
- 5. Project and Program Manager – Courtney Phillips**
 - a. Motion to Approve Lease of Property North West of CDF Cell 1**
 - b. Motion to Hire Temporary, Part-Time, On-Site Project Representative**
 - c. Motion to Approve Scope of Work with Geosyntec Consultants**
 - d. Motion to Approve DNR JPA for Panicum Prairie Restoration**
 - e. Resolution 2024-09 Award Contractor for Bancroft**
- 6. Manager's Items**
- 7. Upcoming Meetings:**
 - a. SRRWD Workshop – April 15, 2024**
 - b. SRRWD Board Meeting – May 14, 2024**
- 8. Adjourn**