AGENDA

1. Call to Order

2. Approval of Agenda

3. Public Forum

4. Approval of Minutes
   a. Motion to Accept Minutes of the March 25, 2016 Advisory Committee Meeting
   b. Motion to Approve Minutes of the April 12, 2016 Regular Board Meeting
   c. Motion to Approve Minutes of the April 21, 2016 Board Workshop
   d. Motion to Approve Minutes of the April 28, 2016 Special Board Meeting

5. Approval of Treasurer’s Report
   a. Motion to Approve April 2016 Treasurer’s Report Subject to Audit
   b. Motion to Approve April 2016 Non-Property Treasurer’s Report Subject to Audit


7. District Administrator – Brett Behnke
   a. Legislative Update
   b. Facilitation and Marketing of Dredging Project
   c. Confined Disposal Facility (CDF) Seeding Update

8. Director of Field Operations – Andy Henschel
   a. LSOHC Project Update
   b. LSOHC 2017 Grant Application and Projects
   c. Motion to Approve Additional Soil Borings at the CDF
   d. Motion to Approve Final Basis of Design Report (BODR)
   e. Goose Lake Fish Barrier Update
   f. Review and Transfer of Headwaters Property to DNR
   g. Schedule Workshops for Dredging

9. Authorize Payment of Bills
   a. Claims
   b. Non-Property Tax Disbursements

10. Manager’s Items

11. Adjourn
**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.