



Type of Meeting: Monthly Board

Date: May 13, 2025

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** (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 April 3, 2025 SRRWD Dredge Committee Meeting**
 - b. Minutes of the April 8, 2025 SRRWD Regular Board Meeting**
 - c. Minutes of the April 16, 2025 SRRWD Citizen Advisory Committee Meeting**
 - d. Minutes of the April 16, 2025 SRRWD Special Board Meeting**
 - e. April 2025 Treasurer's Report Subject to Audit**
 - f. April 2025 Project Fund Treasurer's Report Subject to Audit**
 - g. Authorize Payment of Claims**
 - h. Authorize Payment of Project Fund Disbursements**
- 5. Natural Resources Technician – Mike Wacholz**
 - a. Water Monitoring Update**
 - b. Resolution 2025-02 Conflict of Interest – Henschel – SRRWD use of Jon Boat & Mud Motor**
 - c. Motion to Approve Water Monitoring Database**
 - d. Curly-Leaf Pondweed Update**
- 6. Project and Program Manager – Courtney Phillips**
 - a. Motion to Enter into Option Agreement for 3-acre Stadheim Property**
 - b. Resolution 2025-03 Lessard Sams Outdoor Heritage Council Funding Application**
 - c. Motion to Execute Sanderson Option Agreement**
 - d. Motion to Enter into Easement for Hein Restoration**
 - e. Citizen Advisory Committee Update**
 - f. Project Updates**
- 7. Administrator – Andy Henschel**
 - a. Closed for attorney-client privilege to discuss the Fountain Lake Restoration Project - Minnesota Statute section 13D.05, subd. 3(b)**
 - b. Fountain Lake Restoration Project East Main Bay and Bancroft Bay Informational Meeting Update**
 - c. Motion to Appeal MN DNR Limited Public Waters Permit**
 - d. Motion to Approve Fountain Lake Restoration Project East Main Bay and Bancroft Bay Plan Sets**

e. Motion to Put Fountain Lake Restoration Project East Main Bay and Bancroft Bay Out for Bid

8. Manager's Items

9. Upcoming Meetings:

a. Board Meetings – June 13, 2025 at 8:30 AM

10. Adjourn