AGENDA

1. Call to Order

2. Public Hearing: BWSR Targeted Watershed Wasmoen Wetland Restoration Establishment Hearing and Order

3. Public Hearing: SRRWD By-Laws Regarding Address Update

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 20, 2019 Citizen Advisory Committee Meeting
   b. Minutes of the April 9, 2019 SRRWD Monthly Board Meeting
   c. Minutes of the April 25, 2019 Personnel Committee Meeting
   d. Minutes of the May 7, 2019 Dredge Committee Meeting
   e. April 2019 Treasurer’s Report Subject to Audit
   f. April 2019 Project Fund Treasurer’s Report Subject to Audit
   g. Authorize Payment of Claims
   h. Authorize Payment of Project Fund Disbursements

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

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

7. Lakes Foundation – Brian Hensley

8. Administrator – Andy Henschel
   a. Resolution 2019-04 Approval of SRRWD By-Laws and Address as Amended
   b. Resolution 2019-05 Electronic Meeting Attendance Open Meeting Law
   c. Resolution 2019-06 District Timeline
   d. Resolution 2019-07 District Job Descriptions
   e. Resolution 2019-08 District Compensation Plan
   f. Motion to Extend Dredge Storage Lease with Albert Lea Chrome and Diesel
   g. Motion to Hire Summer Intern Not to Exceed $6,000.00
   h. District Dredge and Equipment Sale Update
   i. Fountain Lake Restoration Project Update
   j. Fishing Opener Update
k. Motion to Approve Dredge Committee Recommendation for State Bonding Dollars
l. SRRWD/Freeborn County Drone Collaboration Discussion

9. Resource Technician – Courtney Phillips
   b. Resolution 2019-10 to Approve BWSR Targeted Watershed Wasmoen Wetland Restoration Plans
   c. Motion to Approve Easements for the BWSR Targeted Watershed Wasmoen Wetland Restoration Project
      i. Bills, Medd
   d. Resolution 2019-11 Apply for Lessard-Sams Outdoor Heritage Council (LSOHC) Funding for Phase 9
   e. Motion to Approve Engineering Services with Barr Engineering Co. for District Wetland
   f. Motion to Approve Easements for the BWSR Targeted Watershed Wasmoen Wetland Restoration Project
      i. Schroeder

10. Conservation Technician – Scott Christenson
    a. Resolution 2019-12 Initiate Fountain Lake In-Lake Habitat

11. Manager’s Items
    a. City/County Liaison and Personnel Committee Update – Mick Delger
    b. Citizen Advisory Committee Update – Joe Pacovsky
    c. Lakes Foundation/Rain Garden Update – Brad Kramer

12. Upcoming Meetings
    a. Schedule Budget Workshops – June 11, 2019
    b. Albert Lea Lakes Foundation/Citizen Advisory Committee Meeting
       i. May 15, 2019
       ii. 4:00 PM
       iii. Convention and Visitors Bureau
    c. Paddling Film Festival
       i. May 30, 2019
       ii. 7PM – 9:30PM
       iii. Marion Ross Performing Arts Center
    d. SRRWD Board Meeting
       i. June 11, 2019
       ii. 8:30 AM
       iii. City Council Chambers

13. Adjourn