



Type of Meeting: Monthly Board

Date: May 14, 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 Hearing – Panicum Prairie Restoration** (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)
- 3. Public Forum** (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)
- 4. Approval of Agenda (Additions/Corrections/Deletions)**
- 5. 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 09, 2024 SRRWD Regular Board Meeting**
 - b. Minutes of the April 15, 2024 SRRWD Workshop**
 - c. Minutes of the May 7, 2024 SRRWD Workshop**
 - d. April 2024 Treasurer’s Report Subject to Audit**
 - e. April 2024 Project Fund Treasurer’s Report Subject to Audit**
 - f. Authorize Payment of Claims**
 - g. Authorize Payment of Project Fund Disbursements**
- 6. Project and Program Manager – Courtney Phillips**
 - a. Resolution 2024-10 Panicum Prairie Restoration Plan Approval**
 - b. Resolution 2024-11 Panicum Prairie Restoration Establishment**
 - c. Motion to Enter into Easement for Eberhart Lake**
 - d. Resolution 2024-12 Lessard-Sams Outdoor Heritage Council Grant Application**
 - e. Project Updates**
- 7. Administrator – Andy Henschel**
 - a. New Employee Introduction – Mike Wacholz**
 - b. Confined Disposal Facility Discussion**
 - c. Motion to Approve Response Letters Regarding Comments on the Fountain Lake Restoration and the Environmental Assessment Worksheet (EAW)**
 - d. Resolution 2024-13 Approve Finding of Fact, Conclusion of Law, and Decision on Environmental Assessment Worksheet (EAW) for Fountain Lake Restoration Project East Main Bay and North Bay**
 - e. Motion to Approve Conceptual Phase 3 Dredge Plans for the Fountain Lake Restoration Project**
 - f. Resolution 2024-14 Award Sale of Country Club Property**

- g. Motion to Purchase Water Monitoring Data Base**
- h. Motion to Purchase Trillion Seeder**
- i. Motion to Expand District Parking Lot Not to Exceed \$7,000**
- j. Motion to Fence Parking Lot Not to Exceed \$20,000**

8. Manager's Items

- a. Board of Manager Appointments**

9. Upcoming Meetings:

- a. SRRWD Board Meeting – June 11, 2024**

10. Adjourn