



**Type of Meeting: Special Board Meeting**

**Date: May 16, 2017**

**Time: 8:30 a.m.**

**Location: Albert Lea City Council Chambers  
221 E. Clark St.  
Albert Lea, MN 56007**

**AGENDA**

1. **Call to Order**
2. **Approval of Agenda**
3. **Oath of Office**
4. **Public Hearing to review the Fountain Lake Restoration Project Plan and comments received 8:31 AM**
  - a. Board of Water and Soil Resources (BWSR) comments received regarding Fountain Lake Restoration Project, Hydraulic Dredging, Phase 1
  - b. Minnesota Department of Natural Resources (DNR) no comments received at this time
  - c. Natural Resource Technology (NRT) responses to comments received from BWSR
5. **District Administrator – Brett Behnke**
  - a. Bond discussion
6. **Director of Field Operations – Andy Henschel**
  - a. Resolution 2017-05 Establish the Fountain Lake Restoration Project
7. **Manager’s Items**
8. **Adjourn**

**9. Additional Information**

\* Minnesota OPEN MEETING LAW, **Chapter 13D.05 Meetings having data classified as not public.** Subd. 3. “**What meetings may be closed.** (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.”

**GENERAL PROCEDURE FOR CONDUCTING A PUBLIC HEARING**

The Presiding Officer will introduce the agenda item, open the public hearing, and announce the following Rules of Order.

All comments by proponents, opponents, or the public shall be made from the speaker’s rostrum and an individual making comments shall first give their name and address. This is required because an official record of the public hearing is being made.

It is not necessary to be a proponent or opponent in order to speak. If you consider yourself neither a proponent nor

opponent, please speak during the proponent portion and identify yourself as neither a proponent nor opponent.

No comments shall be made from any other location, and anyone making out of order comments may be subject to removal from the meeting.

There will be no demonstrations during or at the conclusion of anyone's presentation.

These rules are intended to promote an orderly system of holding a public hearing, to give every person an opportunity to be heard, and to ensure that no individual is embarrassed by exercising their right of free speech.

**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.*