Type of Meeting: Regular Monthly Board Meeting  
Date: May 9, 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. Public Forum

4. Approval of Minutes  
   a. Motion to Accept Minutes of the January 27, 2017 Advisory Committee Meeting  
   b. Motion to Approve Minutes of the April 11, 2017 Regular Monthly Board Meeting

5. Approval of Treasurer’s Report  
   a. Motion to Approve April 2017 Treasurer’s Report Subject to Audit  
   b. Motion to Approve April 2017 Project Fund Treasurer’s Report Subject to Audit

6. Lakes Foundation Report – Laura Cunningham

7. District Administrator – Brett Behnke  
   a. Review and Possible Action of County Ditch Petition  
   b. Motion to Approve Additional Budget Request for Dredging Design and Assistance for the Fountain Lake Restoration Project.  
   c. Motion to Approve Out of State Travel to Attend the Western Dredging Association (WEDA) Dredging Summit & Expo 2017.  
   d. Legislative Update

8. Resource Technician – Courtney Christensen  
   a. Resolution 2017-03 Application for Lessard-Sams Outdoor Heritage Council (L-SOHC) Habitat Restoration Program Phase VII  
   b. Resolution 2017-04 Application for Legislative Citizen Commission on Minnesota Resources (LCCMR)  
   c. Freeborn County AIS RFP Update

9. Authorize Payment of Bills  
   a. Motion to Amend April 11, 2017 Claim Amounts  
   b. Claims  
   c. Project Fund Disbursements

10. Manager’s Items

11. Adjourn
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.”

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.