



**Type of Meeting: Monthly Board**

**Date: June 10, 2025**

**Time: 8:30 AM**

**Location: Shell Rock River Watershed District**

**305 S 1<sup>st</sup> 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 May 9, 2025 SRRWD Dredge Committee Meeting**
  - b. Minutes of the May 13, 2025 SRRWD Regular Board Meeting**
  - c. Minutes of the June 5, 2025 SRRWD Personnel Committee Meeting**
  - d. May 2025 Treasurer's Report Subject to Audit**
  - e. May 2025 Project Fund Treasurer's Report Subject to Audit**
  - f. Authorize Payment of Claims**
  - g. Authorize Payment of Project Fund Disbursements**
- 5. Natural Resources Technician – Mike Wacholz**
  - a. Water Monitoring Update**
  - b. Curly-leaf Pondweed Update**
  - c. Goose Lake Fish Barrier Update**
- 6. Project and Program Manager – Courtney Phillips**
  - a. Motion to Award Engineer for the Fountain Lake Channel Restoration Project**
  - b. Luke Lunde place holder**
  - c. Project Updates**
- 7. Administrator – Andy Henschel**
  - a. Motion to Approve Personnel Committee Recommendation**
  - b. Fountain Lake Restoration Project East Main Bay and Bancroft Bay Update**
  - c. CDF Update**
  - d. Board Meeting Appointment Update**
- 8. Manager's Items**
- 9. Upcoming Meetings:**
  - a. Board Meetings – July 8, 2025 at 8:30 AM**

## 10. Adjourn