



Type of Meeting: Monthly Board

Date: June 11, 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 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 14, 2024 SRRWD Regular Board Meeting**
 - b. Minutes of the May 29, 2024 SRRWD Personnel Committee Meeting**
 - c. May 2024 Treasurer's Report Subject to Audit**
 - d. May 2024 Project Fund Treasurer's Report Subject to Audit**
 - e. Authorize Payment of Claims**
 - f. Authorize Payment of Project Fund Disbursements**
- 5. Natural Resources Technician – Mike Wacholz**
 - a. Water Monitoring Update**
- 6. Project and Program Manager – Courtney Phillips**
 - a. Motion to Award Contractor for Bryson Wetland Restoration**
 - b. Motion to Execute Option to Purchase Hein Property**
 - c. Grant Updates**
 - d. Fountain Lake In-Lake Habitat Restoration Update**
- 7. Administrator – Andy Henschel**
 - a. Motion to Approve Personnel Committee's Recommendation**
 - b. Board Manager Appointment Update**
 - c. Legislative Update/MN Watersheds Update/Summer Tour – June 25-26, 2024**
 - d. Fountain Lake Restoration Phase 3 Update**
 - e. Aquatic Vegetation Discussion**
 - f. Motion to Approve Aquatic Vegetation Survey**
- 8. Manager's Items**
 - a. Schedule Budget Workshop**
 - b. Schedule County Ditch Committee Meeting**

9. Upcoming Meetings:

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

10. Adjourn