Type of Meeting: Regular Monthly Board Meeting
Date: June 14, 2016
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 April 29, 2016 Advisory Committee Meeting
   b. Motion to Approve Minutes of the May 10, 2016 Regular Board Meeting
   c. Motion to Approve Minutes of the May 24, 2016 Special Board Meeting
   d. Motion to Approve Minutes of the May 24, 2016 Board Workshop

5. Approval of Treasurer’s Report
   a. Motion to Approve May 2016 Treasurer’s Report Subject to Audit
   b. Motion to Approve May 2016 Non-Property Treasurer’s Report Subject to Audit


7. District Administrator – Brett Behnke
   a. Next Step for Stables Special Session Bonding Discussion
   b. Motion to Approve Crop Insurance
   c. Motion to Approve Removal of Barn Wood

8. Director of Field Operations – Andy Henschel
   a. Motion to Approve 60 % Engineering Report for Pickerel Lake Dam
   b. Motion to Send Engineering Report to BWSR and DNR for Review and Comment
   c. Resolution 2016-10 Project Plan for Confined Disposal Facility
   d. Motion to Send Engineering Report to BWSR and DNR for Review and Comment
   e. Motion to Approve Dress Purchase Agreement
   f. Buffer Initiative Update
   g. Credit Trading

9. Authorize Payment of Bills
   a. Claims
   b. Non-Property Tax Disbursements

10. Manager’s Items

11. Adjourn
12. 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.