



Type of Meeting: Monthly Board Meeting

Date: June 8, 2021

Time: 8:30 a.m.

Location: Via Teleconference as provided by Minnesota statute 103D.021 Sub(1)

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Forum**
- 3. 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 11, 2021 SRRWD Regular Board Meeting**
 - b. May 2021 Treasurer's Report Subject to Audit**
 - c. May 2021 Project Fund Treasurer's Report Subject to Audit**
 - d. Authorize Payment of Claims**
 - e. Authorize Payment of Project Fund Disbursements**
- 4. Approval of Agenda** (Additions/Corrections/Deletions)
- 5. Administrator – Andy Henschel**
 - a. Resolution 2021-11 Disposal or Sale of Unused Property on Headwaters Property**
 - b. Resolution 2021-12 CDF Site Disposal of Clay**
 - c. Motion to Apply for Minnesota Management and Budget**
 - d. Motion to Contract with Empire Pipe Services to Inspect Sanitary Sewer on the County Club Property**
 - e. Fountain Lake Restoration Project Update**
 - f. Legislative Update**
 - g. Intern Introduction**
- 6. Project/Program Manager – Courtney Phillips**
 - a. Motion to Award Engineering Services for Miller Track Wetland Restoration Part 2**
 - b. Shell Rock River Project Plan Update**
 - c. LSOHC Update and Project Review**
 - d. 1W1P Update**
- 7. Technical Specialist – Scott Christenson**
 - a. Resolution 2021-13 Execute Option Agreement for Bancroft Property**
- 8. Manager's Reports**
 - a. City/County Liaison – Mick Delger**
 - b. Citizen Advisory Committee – Joe Pacovsky**
- 9. Manager's Items:**
 - a. Shell Rock River Watershed Appointments**
 - i. Letter of Interest Due June 3, 2021**
 - ii. Term: July 1, 2021 – June 30, 2024**
 - iii. Swearing in Ceremony – July 13, 2021**

10. Upcoming Meetings:

- a. **SRRWD Board Meeting – July 13, 2021**
- b. **SRRWD Annual Meeting - TBD**

11. Adjourn