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**Type of Meeting: Regular Monthly Board Meeting**

**Date: July 11, 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. Election of Officers -**
- 3. Approval of Agenda**
- 4. Public Forum**
- 5. Approval of Minutes**
  - a. Motion to Approve Minutes of the June 2, 2017 Special Board Meeting**
  - b. Motion to Approve Minutes of the June 13, 2017 Regular Monthly Board Meeting**
  - c. Motion to Approve Minutes of the June 14, 2017 Board Workshop**
  - d. Motion to Approve Minutes of the June 28, 2017 Board Workshop**
- 6. Approval of Treasurer's Report**
  - a. Motion to Approve June 2017 Treasurer's Report Subject to Audit**
  - b. Motion to Approve June 2017 Project Fund Treasurer's Report Subject to Audit**
- 7. Lakes Foundation Report – Laura Cunningham**
- 8. District Administrator – Brett Behnke**
  - a. Parameters Resolution 2017-07 Authorizing the Execution of a Bond Purchase Agreement Shannon Sweeney, Associate – David Drown Associates, Inc.**
  - b. Adoption of SRRWD Governmental Bonds Post Issuance Compliance Policies and Procedures**
  - c. Motion to Appoint Members to Best Value Bidding Committee**
  - d. Motion to Approve Petition for Improvement and Repair of County Ditch J32**
  - e. Schedule Budget Workshop**
  - f. Schedule Personnel Committee meeting**
- 9. Director of Field Operations – Andy Henschel**
  - a. Motion to Approve Best Value Bidding Criteria**
  - b. Motion to Approve Request for Proposal for Dredge Relocation**
  - c. Motion to Approve Access Agreements**
- 10. Authorize Payment of Bills**
  - a. Claims**
  - b. Project Fund Disbursements**
  - c. 2<sup>nd</sup> Quarterly Transfer**

## 11. Manager's Items

## 12. Adjourn

### 13. 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.*