



**Type of Meeting: Monthly Board Meeting**

**Date: July 11, 2023**

**Time: 8:30 a.m.**

**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. Oath of Office – Freeborn County Interim Administrator**
- 3. Election of Officers – Freeborn County Interim Administrator**
- 4. Public Forum**
- 5. 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 June 13, 2023 SRRWD Monthly Board Meeting**
  - b. June 2023 Treasurer’s Report Subject to Audit**
  - c. June 2023 Project Fund Treasurer’s Report Subject to Audit**
  - d. Authorize Payment of Claims**
  - e. Authorize Payment of Project Fund Disbursements**
- 6. Approval of Agenda** (Additions/Corrections/Deletions)
- 7. Administrator – Andy Henschel**
  - a. Resolution 2023-03 Fountain Lake Restoration Project State Appropriation**
  - b. Motion to Approve Out of State Travel Request - WEDA Conference Las Vegas, NV July 17-20**
  - c. SRRWD Committee List Discussion**
  - d. MN Watersheds Monthly Update and Summer Tour Recap**
- 8. Project and Program Manager – Courtney Phillips**
  - a. Motion to Approve Engineering Services for Bryson Wetland Restoration**
  - b. Motion to Enter into Option Agreement for Church Lake Property**
  - c. Fountain Lake In-Lake Habitat EAW Update**
- 9. Manager’s Items:**
- 10. Upcoming Meetings: August 8, 2023**
- 11. Adjourn**