



**Type of Meeting: Monthly Board Meeting**

**Date: July 13, 2021**

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

**Location: Albert Lea City Council Chambers**

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Swearing in of Newly Appointed Manager – Freeborn County Administrator, Tom Jensen**
- 3. Election of Officers - Freeborn County Administrator, Tom Jensen**
- 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 June 2, 2021 SRRWD Dredge Committee Meeting**
  - b. Minutes of the June 8, 2021 SRRWD Regular Board Meeting**
  - c. Minutes of the June 22, 2021 SRRWD Personnel Committee Meeting**
  - d. June 2021 Treasurer’s Report Subject to Audit**
  - e. June 2021 Project Fund Treasurer’s Report Subject to Audit**
  - f. Authorize Payment of Claims**
  - g. Authorize Payment of Project Fund Disbursements**
  - h. 2<sup>nd</sup> Quarter Transfer**
- 5. Approval of Agenda (Additions/Corrections/Deletions)**
- 6. Public Forum**
- 7. Administrator – Andy Henschel**
  - a. Motion to Approve Personnel Committee Recommendation**
  - b. Motion to Approve Committee List**
  - c. Legislative Update**
  - d. Fountain Lake Restoration Update**
  - e. BWSR Conservation Project Tour – August 25, 2021**
- 8. Project/Program Manager – Courtney Phillips**
  - a. Resolution 2021-15 Execute Pickerel Lake Property Option Agreement –Belshan**
  - b. One Watershed, One Plan Memorandum of Agreement Discussion**
  - c. Credit Trading Update**
- 9. Technical Specialist – Scott Christenson**
  - a. Project Closeout Updates**
  - b. Water Monitoring Update**
  - c. Fountain Lake Blue-Green Algae Update**
- 10. Manager’s Reports**
  - a. City/County Liaison – Mick Delger**
  - b. Citizen Advisory Committee – Joe Pacovsky**

**11. Manager's Items:**

**12. Upcoming Meetings:**

- a. **SRRWD Board Meeting – August 10, 2021**
- b. **BWSR Conservation Project Tour – August 25, 2021**
- c. **Schedule Budget Workshop**
- d. **SRRWD Annual Meeting - TBD**

**13. Adjourn**