Type of Meeting: Special Board Meeting  
Date: July 26, 2018  
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 (Additions/Corrections/Deletions)

3. Public Forum (Please sign in if you wish to speak. Comments are limited to 3 minutes.)

4. Administrator – Andy Henschel  
   a. Motion to Move Insurance to the League of Minnesota Cities  
   b. Motion to Put Construction of CDF Cells 2&3 Out for Bid  
   c. Committee List Discussion  
   d. Fountain Lake Restoration Update

5. Resource Technician – Courtney Phillips  
   a. Motion to Approve Option Agreement - CAS Enterprise  
   b. Update Spraying and Seeding of Owen’s Wetland

6. Conservation Technician – Scott Christenson  
   a. Resolution 2018-28 Wedge Creek Project Bid Award for FEMA Fixes

7. Manager’s Items  
   a. Personnel Committee Update – Mick Delger  
   b. Citizen Advisory Committee Update – Joe Pacovsky

8. Adjourn

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.