



**Type of Meeting: Monthly Board**

**Date: July 8, 2025**

**Time: 8:30 AM**

**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 Administrator (8:00 AM)**
- 3. Election of Officers**
- 4. Public Forum (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)**
- 5. Approval of Agenda (Additions/Corrections/Deletions)**
- 6. 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 10, 2025 SRRWD Regular Board Meeting**
  - b. June 2025 Treasurer’s Report Subject to Audit**
  - c. June 2025 Project Fund Treasurer’s Report Subject to Audit**
  - d. Authorize Payment of Claims**
  - e. Authorize Payment of Project Fund Claims**
  - f. Quarterly Transfer**
- 7. Natural Resources Technician – Mike Wacholz**
  - a. Water Monitoring Update**
- 8. Project and Program Manager – Courtney Phillips**
  - a. Motion to Approve ISG Tracking Proposal for Watershed Based Implementation Funding**
  - b. Project Updates**
- 9. Administrator – Andy Henschel**
  - a. SRRWD Committee List Discussion**
  - b. Fountain Lake Restoration Project East Main Bay and Bancroft Bay Update**
  - c. Motion to Approve Change Order for CDF Cleanout**
- 10. Manager’s Items**
- 11. Upcoming Meetings:**
  - a. Schedule Budget Workshop**
  - b. Board Meetings – August 12, 2025 at 8:30 AM**

## 12. Adjourn