Type of Meeting: Monthly Board Meeting  
Date: July 9, 2019  
Time: 8:30 a.m.  
Location: Albert Lea City Council Chambers  
221 E. Clark St.  
Albert Lea, MN 56007

AGENDA

1. Call to Order and Roll Call

2. Swearing in of Newly Appointed Managers – Freeborn County Administrator Tom Jensen

3. Election of Officers - Freeborn County Administrator Tom Jensen

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

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 May 15, 2019 Citizen Advisory Committee Meeting
   b. Minutes of the June 11, 2019 SRRWD Monthly Board Meeting
   c. Minutes of the June 25, 2019 SRRWD Special Board Meeting
   d. Minutes of the June 25, 2019 SRRWD Workshop
   e. June 2019 Treasurer’s Report Subject to Audit
   f. June 2019 Project Fund Treasurer’s Report Subject to Audit
   g. Authorize Payment of Claims
   h. Authorize Payment of Project Fund Disbursements
   i. 2nd Quarterly Transfer

6. Approval of Agenda (Additions/Corrections/Deletions)

7. Lakes Foundation – Brian Hensley

8. Administrator – Andy Henschel
   a. Motion to Approve SRRWD Committee Appointments
   b. District Insurance Update
   c. District Equipment Update

9. Project/Program Manager – Courtney Phillips
   a. Project Updates
10. MN GreenCorps Member – Claire Rabine
   a. Service Recap

11. Manager Reports
   a. City/County Liaison – Mick Delger
   b. Citizen Advisory Committee – Joe Pacovsky

12. Adjourn

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