



**Type of Meeting: Monthly Board**

**Date: July 9, 2024**

**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**
- 3. Election of Officers – Freeborn County Administrator**
- 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 11, 2024 SRRWD Regular Board Meeting**
  - b. June 2024 Treasurer’s Report Subject to Audit**
  - c. June 2024 Project Fund Treasurer’s Report Subject to Audit**
  - d. Authorize Payment of Claims**
  - e. Authorize Payment of Project Fund Disbursements**
  - f. Quarterly Transfer**
- 7. Project and Program Manager – Courtney Phillips**
  - a. Motion to Approve Watershed-Based Implementation Funding (WBIF) 2024 Budget**
  - b. Motion to Approve WBIF Sub-agreements with Freeborn County, City of Albert Lea, and Freeborn SWCD**
  - c. Motion to Enter into Quam Easement**
  - d. Project Updates**
- 8. Administrator – Andy Henschel**
  - a. SRRWD Committee List Discussion**
  - b. MN Watersheds Monthly Update and Summer Tour Recap**
  - c. Fountain Lake Restoration Phase 3 Update**
  - d. Flood Update**
- 9. Manager’s Items**
  - a. Schedule County Ditch Committee Meeting**
  - b. Schedule Dredge Committee Meeting**

**c. Schedule Bancroft Bay Neighborhood Meeting**

**10. Upcoming Meetings:**

**a. SRRWD Board Meeting – August 13, 2024**

**11. Adjourn**