



Type of Meeting: Monthly Board

Date: August 12, 2025

Time: 8:30 AM

Location: Shell Rock River Watershed District

305 S 1st Ave

Albert Lea, MN 56007

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Forum** (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)
- 3. Approval of Agenda (Additions/Corrections/Deletions)**
- 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 July 8, 2025 SRRWD Regular Board Meeting**
 - b. Minutes of the July 31, 2025 SRRWD Budget Workshop**
 - c. July 2025 Treasurer's Report Subject to Audit**
 - d. July 2025 Project Fund Treasurer's Report Subject to Audit**
 - e. Authorize Payment of Claims**
 - f. Authorize Payment of Project Fund Claims**
- 5. Natural Resources Technician – Mike Wacholz**
 - a. Water Monitoring Update**
- 6. Project and Program Manager – Courtney Phillips**
 - a. Resolution 2025-04 Initiate Shell Rock River Streambank Project**
 - b. Motion to Enter into Option Agreement for Ohm Property**
 - c. Motion to Approve WSB Engineering Proposal**
 - d. Motion to Apply for MN Dept. of Ag Soil Health Financial Assistance Program Grant**
 - e. Motion to Approve Delegates for Minnesota Watersheds Resolutions Meeting**
 - f. Motion to Approve SRRWD Committee List**
 - g. Fountain Lake Restoration Project East Main Bay and Bancroft Bay Update**
 - h. Battery Energy Storage System (BESS) Update**
 - i. Grant Updates**
- 7. Manager's Items**
- 8. Upcoming Meetings:**
 - a. Board Meetings – September 9, 2025 at 8:30 AM**
- 9. Adjourn**