Type of Meeting: Regular Monthly Board Meeting
Date: August 16, 2016
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

3. Public Forum

4. Approval of Minutes
   a. Motion to Accept Minutes of the June 24, 2016 Advisory Committee Meeting
   b. Motion to Approve Minutes of the July 12, 2016 Regular Board Meeting
   c. Motion to Approve Minutes of the July 26, 2016 Special Board Meeting

5. Approval of Treasurer’s Report
   a. Motion to Approve July 2016 Treasurer’s Report Subject to Audit
   b. Motion to Approve July 2016 Non-Property Tax Treasurer’s Report Subject to Audit

6. Lakes Foundation Report – Laura Cunningham

7. District Administrator – Brett Behnke
   a. Committee Appointments

8. Director of Field Operations – Andy Henschel
   a. Motion to approve Warranty Deed of gift to the State of Minnesota for 5.3 Acre Parcel in Section 25
      Albert Lea Township, Freeborn County, MN, commonly referred to as Headwaters II. The Chair and
      Secretary are authorized to execute the deed and any other documents necessary to complete this
      transfer.
   b. Fountain Lake Restoration Project Update
   c. Pickerel Lake Dam Update

9. Authorize Payment of Bills
   a. Claims
   b. Non-Property Tax Disbursements

10. Manager’s Items

11. 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.