



Type of Meeting: Monthly Board

Date: August 6, 2024

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. 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 July 9, 2024 SRRWD Regular Board Meeting**
 - b. Minutes of the July 9, 2024 SRRWD Budget Workshop**
 - c. July 2024 Treasurer’s Report Subject to Audit**
 - d. July 2024 Project Fund Treasurer’s Report Subject to Audit**
 - e. Authorize Payment of Claims**
 - f. Authorize Payment of Project Fund Disbursements**
- 7. Natural Resources Technician – Mike Wacholz**
 - a. Water Monitoring Update**
- 8. Administrator – Andy Henschel**
 - a. Motion to Award Contractor for Panicum Prairie Enhancement Project**
 - b. Fountain Lake In-Lake Habitat Restoration Project Change Order**
 - c. Motion to Apply for the Department of Agriculture Grant**
 - d. Motion to Apply for the Conservation Partners Legacy (CPL) Grant**
 - e. Motion to Enter into Sanderson Option Agreement**
 - f. Project Updates**
 - g. Review and Motion to Approve SRRWD Committee List**
 - h. Fountain Lake Restoration East Main Bay and Bancroft Bay Meeting Update**
 - i. Confined Disposal Facility (CDF) Cleanout Update**
 - j. County Club Sale Update**
- 9. Manager’s Items**

10. Upcoming Meetings:

- a. **SRRWD Board Meeting – September 10, 2024**

11. Adjourn