



Type of Meeting: Monthly Board

Date: September 10, 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. Public Hearing – 2025 Administrative Levy, Debt Service Levy, Liability Insurance Levy, Administrative and Project Fund Budgets**
- 3. Public Forum** (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)
- 4. Approval of Agenda (Additions/Corrections/Deletions)**
- 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 August 6, 2024 SRRWD Regular Board Meeting**
 - b. August 2024 Treasurer’s Report Subject to Audit**
 - c. August 2024 Project Fund Treasurer’s Report Subject to Audit**
 - d. Authorize Payment of Claims**
 - e. Authorize Payment of Project Fund Disbursements**
- 6. Natural Resources Technician – Mike Wacholz**
 - a. Water Monitoring Update**
- 7. Project and Program Manager – Courtney Phillips**
 - a. Motion to Approve Change Order for Bryson Wetland Restoration**
 - b. Resolution 2024-15 Initiate Fountain Lake Channel Restoration**
 - c. Project Updates**
- 8. Administrator – Andy Henschel**
 - a. Motion to Approve 2025 Preliminary Administrative Levy and Certify the Administrative Levy to the Freeborn County Auditor-Treasurer**
 - b. Motion to Approve 2025 Preliminary Debt Service Levy and Certify the Debt Service Levy to the Freeborn County Auditor-Treasurer**
 - c. Motion to Approve 2025 Preliminary Liability Insurance Levy and Certify the Liability Levy to the Freeborn County Auditor-Treasurer**
 - d. Motion to Adopt 2025 Preliminary Administrative Budget**
 - e. Motion to Adopt 2025 Preliminary Project Fund Budget**
 - f. MN Watersheds Resolution Discussion**

- g. Fountain Lake Restoration East Main Bay and Bancroft Bay Update**
- h. Confined Disposal Facility (CDF) Cleanout Update**
- i. County Club Sale Update**

9. Manager's Items

10. Upcoming Meetings:

- a. SRRWD Board Meeting – October 8, 2024**

11. Adjourn