Type of Meeting: Monthly Board Meeting  
Date: September 11, 2018  
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. Public Hearing 2019 Administrative Levy

3. Public Hearing 2019 Debt Service Levy

4. Public Hearing 2019 Administrative and Project Fund Budgets

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 15, 2018 SRRWD Monthly Board Meeting
   b. Minutes of the July 25, 2018 Citizen Advisory Committee Meeting
   c. Minutes of the Dredge Committee
   d. August 2018 Treasurer’s Report Subject to Audit
   e. August 2018 Project Fund Treasurer’s Report Subject to Audit
   f. Authorize Payment of Claims
   g. Authorize Payment of Project Fund Disbursements

6. Additional Changes to the Agenda (Additions/Corrections/Deletions)
   Delete “Rebid” to 9e – Motion to Reject all Fountain Lake Wetland Bank Project Bids
   Add 9e-2 – Resolution 2018-29 Fountain Lake Wetland Bank Project Contract Award
   Add Motion to Table 11a – Resolution 2018-33 Upper Twin Lake Project Bid Award
   Add 11b Motion to Rebid Upper Twin Lake Project - October 1, 2018

7. Public Forum (Please sign in if you wish to speak. Comments are limited to 3 minutes.)

8. Lakes Foundation – Brian Hensley

9. Administrator – Andy Henschel
   a. Motion to Approve 2019 Administrative Levy and Certify the Administrative Levy to the Freeborn County Auditor-Treasurer
   b. Motion to Approve 2019 Debt Service Levy and Certify the Debt Service Levy to the Freeborn County Auditor-Treasurer
   c. Motion to Approve 2019 Administrative Budget
   d. Motion to Approve the 2019 Project Fund Budget
   e. Motion to Reject All Fountain Lake Wetland Bank Project Bids and Rebid
   f. Fountain Lake Restoration Update
10. Resource Technician – Courtney Phillips
   a. One Watershed, One Plan Update
   b. Credit Trading Update
   c. Lessard-Sams Outdoor Heritage Council Update

11. Conservation Technician – Scott Christenson
   a. Resolution 2018-33 Upper Twin Lake Project Bid Award
   b. Carp Study Update
   c. Water Monitoring Update

12. Manager’s Items
   a. City/County Liaison Update – Mick Delger
   b. Citizen Advisory Committee Update – Joe Pacovsky
   c. Schedule Upcoming Workshops/Committee Meetings – September 18th, 20th, or 25th and December 13th

13. Adjourn

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<th>Additional Information</th>
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<td>* 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.”</td>
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<th>Mission Statement</th>
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<td>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.</td>
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