Managers present: Gary Pestorious, Dan DeBoer, Scott Erlandson, Al Bakken, and Clayton Petersen

Manager absent: Bruce Haugsdal and Arthur Ludtke

Chair Manager Pestorious called the Board Workshop to order on July 9, 2014 at 9 a.m., at the Freeborn County Government Center, 411 S. Broadway, Albert Lea, Minnesota.

BARR Engineering gave a presentation on the Fountain Lake Restoration Project Preliminary Engineering Report. Presenters were Janna Kieffer and Jamie Bankston. Objectives of the meeting were:

- Identify and discuss key project design decisions
- Share findings of the preliminary report
- Discuss project timeline and next steps

In a simplified perspective, the dredging project has two primary components: sediment removal and sediment dewatering/disposal. There are two dredging scenarios: Shallow Dredge Scenario removing 1.2 million cubic yards and Deep Dredge Scenario removing 2.1 million cubic yards. Key factors for moving forward are:

- Target dredge volumes for permits and design
- Production factors
- Update dredge prisms to include factors such as structures, habitat and recreation
- Use of SRRWD dredge and/or contracted dredge to meet desired project outcomes
- Discuss two primary sediment dewatering options: Confined Disposal Facility or Rapid Dewatering System
- Dredge sediment transport to dewatering site

Next steps:

- Complete design
- Environmental Review
- Permitting

Manager Petersen offered the following motion:

Move to adjourn the meeting.

Manager Erlandson seconded the motion.

Meeting was adjourned at 11:54 a.m.