Managers present: Clayton Petersen, Roger Peterson, Dan DeBoer and Arthur Ludtke.

Managers absent: Gary Pestorious, Al Bakken and Scott Erlandson.

Chair Manager Clayton Petersen called the Annual meeting to order March 10, 2014 at 7:05 p.m., at the Freeborn County Government Center, 411 S Broadway, Albert Lea, Minnesota.

Introduction of the Board of Managers:
- Clayton Petersen, Chairman
- Dan DeBoer, Vice-Chairman
- Gary Pestorious, Treasurer
- Art Ludtke, Secretary
- Roger Peterson
- Alan Bakken
- Scott Erlandson

Chair Manager Clayton Peterson recognized the 2014 Advisory Committee Members
- Bill Howe, Chair
- Mike Lee
- Dave Villarreal
- Neal Gjersvik
- Mark Schaetzke
- Richard Hoffman
- Phil Wacholz

Chair Manager Clayton Peterson introduced the SRRWD Staff:
- Administrator: Brett Behnke
- Director of Field Operations: Andy Henschel
- Conservation Technician: Jerad Stricker
- Office Manager: Connie Enestvedt
- Financial Clerk/Recording Secretary: Carmen Christensen

Chair Manager Clayton Petersen announced the consultants:
- Barr Engineering: Steve Klein
- Hill, Larson, Benda: Auditor Andrew Bernau
- Jones, Haugh & Smith
- Lobbyist: Judy Erickson
- McGhie & Betts Environmental Services
- Peterson, Savelkoul, Kolker, Haedt & Benda, LTD.: Matt Benda
- Security Insurance: Larry Peterson

The Shell Rock River Watershed District recognized the Rural and Urban Conservationist as follows:

- **Rural Conservationist** – Marlowe Wangen – a crop farmer with many conservation practices in use on his farm
- **Urban Conservationists** – Jeff Elseth, Green Lea Golf Course, for his co-operation with the District on the Goose Lake Fish Barrier Project.

Administrator Behnke reviewed the 2013 budget, revenues and expenditures as outlined in the Shell Rock River Watershed District Annual Report for 2013.
Administrator Behnke gave update on audit. It is in process and should be done in July.

Administrator Behnke gave an overview of the District’s assets.

Andy Henschel gave highlight of 2013 projects that were worked on:
- Water Monitoring Program- reviewed the water monitoring report and fact sheets.
- Albert Lea Dam and Fish Barrier Project: the permitting phase is complete.
- Wedge Creek Restoration Reaches 2 & 4
- Finished Freeman Township for the ISTS Pollution Prevention Program
- Pursuit of grant funding for Albert Lea Lake Dam/Fish Barrier and Goose Lake Fish Barrier

Administrator Behnke gave an overview of our insurance coverage:
The Cincinnati Insurance Company, Officer Liability Policy
State Fund Mutual Companies, Workers’ Compensation and Employer’s Liability Insurance Policy

Administrator Behnke reviewed the work plan for 2013 as follows:
- Stables Area Flood Mitigation Project
- Cost Share Program
- Dredging Pursuits – Fountain Lake Restoration Plan
- ISTS Program
- Water Monitoring
- Wedge Creek Restoration
- TMDL Implementation Plan

Administrator Behnke reviewed the work plan for 2014 as follows:
- Albert Lea Lake Dam and Fish Barrier
- Goose Lake Fish Barrier
- Wedge Creek Reaches 1&5
- Stables Area Flood Mitigation Project
- Fountain Lake Restoration Plan – Dredging pursuits
- ISTS Program
- Water Monitoring
- White Lake Management Plan
- Erosion Control
- Rain Garden Education
- Update the Districts Management Plan
- Securing grants
- Wetland completion on the Country Club site

Harold Kamrath, 326 Glen Rd, Albert Lea, stated concerns about Shell Rock River Watershed Projects.

Manger Ludtke offered the following motion:
Move to adjourn the meeting.
Manager DeBoer seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Chair Manager Clayton Petersen adjourned the meeting at 7:39 p.m.