Managers present: Gary Pestorious, Al Bakken, Dan DeBoer, Scott Erlandson, Bruce Haugsdal and Arthur Ludtke.

Managers absent: Clayton Petersen

Board Chair Pestorious called the Annual meeting to order March 12, 2015 at 7:05 p.m., at the Freeborn County Government Center, 411 S Broadway, Albert Lea, Minnesota.

Administrator, Brett Behnke, introduced the Board of Managers:
- Gary Pestorious - Chair
- Alan Bakken – Vice Chair
- Bruce Haugsdal – Secretary
- Scott Erlandson – Treasurer and County/City Liaison
- Dan DeBoer – Board/Staff Coordinator
- Clayton Petersen
- Art Ludtke

Administrator, Brett Behnke, recognized the 2014 Advisory Committee Members:
- Bill Howe - Chair
- Mike Lee
- Neal Gjersvik
- Mark Schaetzke
- Richard Hoffman
- Phil Wacholz

Advisory Committee expects the same members in 2015 and welcomes new member Rick Bonlender.

Chair Manager, Gary Pestorious, introduced the SRRWD staff:
- Brett Behnke - District Administrator
- Andy Henschel - Director of Field Operations
- Jerad Stricker - Conservation Technician
- Carmen Christensen - Financial Clerk
- Courtney Christensen - Conservation Technician
- Leah Lawrence - Administrative Assistant

Chair Manager, Gary Pestorious, announced the consultants:
- Barr Engineering
- Hill, Larson, Walth & Benda
- Jones, Haugh & Smith
- Judy Erickson
- McGhie & Betts Environmental Services
- Peterson, Savelkoul, Kolker, Haedt & Benda, LTD.
- NRT

The Shell Rock River Watershed District recognized the Rural and Urban Conservationist as follows:
• **Rural Conservationist** – Dave and Ryan Palmer families – provided easement and staging area to make the Albert Lea Lake Dam and Fish Barrier possible

• **Urban Conservationists** – City of Albert Lea– Broadway Avenue Infrastructure and Streetscape Project

Administrator Behnke reviewed the 2014 budget, revenues and expenditures as outlined in the Shell Rock River Watershed District Annual Report for 2014.

Administrator Behnke reviewed insurance coverage with Security Insurance.

Jerad Stricker, Conservation Technician, reviewed 2014-2015 Priorities and Status Report via PowerPoint:

- ISTS program completed
- Albert Lea Lake Dam and Fish Barrier project progress
- Goose Lake Fish Barrier progress
- Wedge Creek Habitat Restoration progress

Board Manager Bakken suggested a tour of the project sites for the City, County and Visitor Bureau.


Manager Haugsdal offered the following motion:

Move to adjourn the meeting.

Manager Ludtke seconded the motion.

After discussion, a vote was taken and the motion was unanimously approved.

Chair Manager, Gary Pistorious, adjourned the meeting at 7:20 p.m.