

Notice is hereby given that the Shell Rock River Watershed District (SRRWD) will conduct the monthly board meeting via teleconference as provided by Minnesota Statute 13D.021 Sub(1) on December 8, 2020 at 8:30AM. The meeting will be recorded and available via www.shellrock.org. Members of the board may participate by electronic means as provided by Minnesota Statute 13D.021 Sub(3) at which time the following matters will come before them:

Minutes of the November 5, 2020 Dredge Committee Meeting
Minutes of the November 10, 2020 SRRWD Monthly Board Meeting
November 2020 Treasurer's Report Subject to Audit
November 2020 Project Fund Treasurer's Report Subject to Audit
Authorize Payment of Claims
Authorize Payment of Project Fund Disbursements
Motion to Approve 2021 Administrative Budget
Motion to Certify 2021 Administrative Levy
Motion to Approve 2021 Project Fund Tax Budget
Motion to Certify Debt Service Levy
Motion to Accept the 2019 Audit as presented by Hill, Benda, Skov & Bernau
Fountain Lake Restoration Update
Confined Disposal Facility (CDF) Cells 2 & 3 Update
Legislative Update
MAWD Update
Resolution 2020-21 Award Bid for Sale of Garage
Motion to Approve 2021 Incentive and Cost Share Program
As the SRRWD is closed to the public, anyone wishing to address the SRRWD Board of Managers during the public comment section of the meeting should submit their comments in writing no later than 4 p.m. the day prior to the scheduled meeting. Written comments are to be directed to Andy Henschel, Administrator. Shell Rock River Watershed District 214 W. Main St. Albert Lea, MN 56007; or by email to Andy.henschel@co.freeborn.mn.us.