

## SHELL ROCK RIVER WATERSHED DISTRICT

### BOARD MEETING NOTICE AND AGENDA

Notice is hereby given that the Shell Rock River Watershed District (SRRWD) will conduct the May 12, 2020 board meeting via teleconference as provided by Minnesota Statute 13D.021 Sub(1). The meeting will be recorded and available via [www.shellrock.org](http://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:

- 1. Consent Agenda including the Payment of Claims**
- 2. SRRWD COVID-19 Response Update**
- 3. SRRWD Board Manager Appointment Update**
- 4. Resolution 2020-07 Execute Option Agreement –CAS Enterprises (Church Lake Property)**
- 5. SRRWD Bonding Request Update**
- 6. Resolution 2020-08 Lessard-Sams Outdoor Heritage Council (LSOHC) Funding Application**
- 7. Resolution 2020-09 Execute Option Agreement – Carl Orr**
- 8. Motion to Enter into MOU with USFWS for the Miller Tract Wetland Restoration**
- 9. Resolution 2020-10 Award Contractor for 2-Stage Ditch Project on Judicial Ditch 9**
- 10. BWSR Targeted Watershed Update**
- 11. 1W1P Update**
- 12. Pioneer Park Project Update**
- 13. Upper and Lower Twin Lake Project Updates**

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](mailto:Andy.henschel@co.freeborn.mn.us).