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 June 9, 2020 board meeting at 8:30 am via teleconference as provided by Minnesota Statute 13D.021 Sub(1). 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:

1. Swearing in of Newly Appointed Board Managers
2. Election of Officers
3. Consent Agenda including the Payment of Claims
4. SRRWD COVID-19 Preparedness Plan
5. Fountain Lake Restoration Update
6. Confined Disposal Facility (CDF) Cells 2 & 3 Update
7. SRRWD Legislative Update
8. SRRWD Budget Workshop Reminder
9. Credit Trading Update

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.