

## 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 April 14, 2020 board meeting via teleconference as provided by Minnesota Statute 13D.021 Sub(1).

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**
- 3. SRRWD Bonding Update**
- 4. Resolution 2020-06 Legislative-Citizen Commission on Minnesota Resources (LCCMR) Grant Application**
- 5. Motion to Approve Easement with Central Landscaping and to Authorize District Staff and Legal Counsel to make Non-Material Changes to Said Easement, Prior to Execution, for the 2-Stage Ditch Project on Judicial Ditch 9**

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).