

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 March 9, 2021 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 February 9, 2021 SRRWD Regular Board Meeting
Minutes of the February 23, 2021 SRRWD Dredge Committee Meeting
February 2021 Treasurer's Report Subject to Audit
February 2021 Project Fund Treasurer's Report Subject to Audit
Authorize Payment of Claims
Authorize Payment of Project Fund Disbursements
Resolution 2021-04 MPCA Clean Water Partnership Loan Agreement
Motion to Contract with Dorsey & Whitney to Perform a General Obligation Note and Opinion Regarding District Finances for Clean Water Partnership Loan Program. Contract not to Exceed \$5,000.00
Fountain Lake Restoration Project Bonding Update
Pickerel Lake Township Road Issue Discussion
Pickerel Lake Update
Hayward Solar Project Discussion
Resolution 2021-03 Pickerel Lake Property Option Agreement
Motion to Award Quote to seed Miller Tract Property
Motion to Approve Gitta Trust Property Contract
Motion to Approve Fisher Property Contract
One Watershed, One Plan 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.