



Type of Meeting: Monthly Board Meeting

Date: November 8, 2022

Time: 8:30 a.m.

Location: Shell Rock River Watershed District

305 S 1st Ave

Albert Lea, MN 56007

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Forum**
- 3. Consent Agenda** (The following items will be acted upon without discussion in accordance with the staff recommendation and associated documents unless a Manager requests opportunity for discussion.)
 - a. Minutes of the October 11, 2022 SRRWD Monthly Board Meeting**
 - b. October 2022 Treasurer's Report Subject to Audit**
 - c. October 2022 Project Fund Treasurer's Report Subject to Audit**
 - d. Authorize Payment of Claims**
 - e. Authorize Payment of Project Fund Disbursements**
- 4. Approval of Agenda** (Additions/Corrections/Deletions)
- 5. Administrator – Andy Henschel**
 - a. Motion to Approve CDF Litigation Settlement**
 - b. Resolution 2022-11 Initiate Change of Designated Principal Place of Business**
 - c. Motion to Appoint Manager Bakken and Manager Kramer as delegates for the MAWD Annual Conference**
- 6. Project/Program Manager – Courtney Phillips**
 - a. Motion to Award Contractor/s for the Miller Tract Wetland Restoration, IC&E Wetland Enhancement, and Orr Wetland Restoration**
 - b. Motion to Purchase Seed for Belshan Property**
 - c. Motion to Award Contractor to Seed Belshan Property**
 - d. Motion to Award Contractor to Seed Church Lake Property**
- 7. Manager's Items:**
- 8. Upcoming Meetings**
 - a. MAWD Annual Conference & Trade Show – December 1-3, 2022**
- 9. Adjourn**