



**Type of Meeting: Special Board Meeting**

**Date: April 29, 2021**

**Time: 8:30 a.m.**

**Location: Via Teleconference as provided by Minnesota statute 103D.021 Sub(1)**

**AGENDA**

- 1. Call to Order and Roll Call**
  
- 2. Public Forum** (As the SRRWD is closed to the public, anyone wishing to address the SRRWD Board of Managers during the public forum section of the meetings was noticed to submit their comments in writing no later than 4 p.m. the day prior to the scheduled meeting.)
  
- 3. Approval of Agenda**
  
- 4. Administrator – Andy Henschel**
  - a. Fountain Lake Restoration Project Update**
  - b. Dan Borland Memorial Lake Clean-Up Event**
  
- 5. Project/Program Manager – Courtney Phillips**
  - a. Motion to Award Contractor for Miller Tract Wetland Restoration, Orr Wetland Restoration, and IC&E Wetland Enhancement**
  
- 6. Manager’s Items:**
  
- 7. Upcoming Meetings**
  - a. SRRWD Board Meeting – May 11, 2021**
  - b. SRRWD Annual Meeting – TBD**
  
- 8. Adjourn**