<u>Agenda</u> - Turtle Creek Watershed District Tuesday, August 21, 2018 5:00 PM— Regular Schedule 5:15—Public Hearing on the Administrative Levy 5:30—Public Hearing on Buffer Enforcement Rule Hollandale Government Center

- I. Call to Order
- II. Secretary's Report
 - A. Minutes
 - B. Correspondence
- III. Treasurer's Report
 - A. Monthly Financial Report
- IV. Claims
- V. Public Input
- VI. Permit Applications
- VII. Action/Discussion Items
 - A. Administrative Levy Final-Action
 - B. Buffer Enforcement Rule—Action
 - C. Multipurpose Drainage Grant and Letter of Support—Action
 - D. Incentive for Storage Easements— Discussion
 - E. Trees in Turtle—Action
- VIII. Administrative Report—Steve Lawler
- IX. Attorney Report—Kurt Deter
- X. Watershed Engineer Report Steve Penkava
- XI. Manager Reports
 - A. Presidents Report
 - B. Other Reports
- XII. Adjourn



Turtle Creek Watershed District Board of Managers

Michelle Miller Dave VanderPloeg Jon Erichson Pete Van Erkel Jeff Ravenhorst President Vice President Treasurer Secretary Member

District Staff

Nancy Finley Kurt Deter Steve Penkava Steve Lawler Recording Secretary District Attorney Watershed Engineer District Administrator

1408 21st Ave NW Ste. #2 Austin, MN 55912 (507) 434-2603 www.turtlecreekwd.org

PUBLIC HEARING NOTICE

5:15 p.m. Hollandale Government Center

The board of Managers will be presenting the 2019 proposed administrative budget for the district. Public is welcome to attend and provide comment on the 2019 activities and financial budget.

PUBLIC HEARING NOTICE

5:30 p.m. Hollandale Government Center

The board of Managers will be conducting a public meeting on the acceptance of the Buffer Enforcement Rule pursuant to Minn. Statutes 103F.48. The Public is welcome to attend and provide comment.