## **Agenda**

# Turtle Creek Watershed District

# Tuesday, February 20th, 2018

## 5:00 PM—Winter Schedule

### **Hollandale Government Center**

- 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. Tree Removal in Turtle-Action
  - B. 2018 Work Plan Approval-Action
  - C. County Board Updates-Action
  - D. MAWD Day at the Capitol-Action
  - E. Website Update-Discussion
  - F. Proposed CREP Project-Discussion
  - G. Annual Report—Discussion
- 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 President

Dave VanderPloeg Vice President

Jon Erichson Treasurer

Pete Van Erkel Secretary

Jeff Ravenhorst Member

#### **District Staff**

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

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www.turtlecreekwd.org

The Turtle Creek Watershed District is a special purpose unit of government, established to address water resource issues within the Turtle Creek Watershed. The board meets regularly on the third Tuesday of every month. Regular meetings are held at the Government Center in Hollandale at 7:00 p.m. Meetings are