## Agenda - Turtle Creek Watershed District Tuesday, December 17, 2019 5:00 PM— Regular Schedule 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. 2019 Auditing Services-Action
  - B. JD12-Branch D Petition-Action
  - C. Morem Tree Service-Action
  - D. Planning Workshop Scheduling-Action
  - E. Oath of Office-Action
  - F. Installment of Officers-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 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

1408 21st Ave NW Ste. #2 Austin, MN 55912

(507) 434-2603 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 5:00 p.m. Meetings are open to the open to the public and district stakeholders are welcome to attend and participate.