<u>Agenda</u> - Turtle Creek Watershed District Tuesday, April 21, 2020 5:00 PM— Regular Schedule

Remote Conference Meeting Call in Phone Number:

+1 312 626 6799 US (Chicago) Meeting ID: 985 8415 2421 Password: 630420

- 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. PRAP LGU Letter— Action
 - B. Remote Meeting Resolution-Action
 - C. Data Practices Policy Discussion
 - D. MAWD Dues—Action
 - E. Water Monitoring—Action
 - F. Tile Permit, Wicks-Action
 - G. Trees in Turtle-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



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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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.