<u>Agenda</u> Turtle Creek Watershed District Tuesday, January 19, 2021 at 5:00 PM— Regular Schedule Hollandale Government Center

Zoom link for remote attendance will be provided

- 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 Audit—Discussion
 - B. Public Hearing—Action
 - C. Sub-Agreement— Action
 - D. Crop Damage Report-Action
 - E. Annual Report—Discussion
 - F. 2020 Audit Contract—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 O'Connor 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

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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.