## **AGENDA**

# TURTLE CREEK WATERSHED DISTRICT TUESDAY, DECEMBER 19TH, 2023 AT 5:00 PM— REGULAR MEETING

#### AT THE

### HOLLANDALE GOVERNMENT CENTER 102 PARK AVENUE W, HOLLANDALE, MN

- 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. CD#8 Improvement Action
  - B. Annual Planning Workshop and Citizen Advisory Committee — Discussion
  - C. Rinke Noonan Legal Services Agreement– Discussion
  - D. Wetland Restorations Discussion
  - E. Rules/Permitting Violation— Discussion
- VIII. Attorney Report— John Kolb
  - IX. Administrative Report— James Fett
  - X. Watershed Engineer Report Steve Penkava
  - XI. Manager Reports
    - A. Presidents Report
    - B. Other Reports



#### **Turtle Creek Watershed District Board of Managers**

Michelle O'Connor President

Dave VanderPloeg Vice President

Jon Erichson Treasurer

Pete Van Erkel Secretary

Jeff Ravenhorst Member

**District Staff** 

Nancy Finley Recording Secretary
John C. Kolb District Attorney
Steve Penkava Watershed Engineer
James Fett 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 public and district stakeholders are welcome to attend and participate.