

AGENDA

**TURTLE CREEK WATERSHED DISTRICT
WEDNESDAY, FEBRUARY 21ST, 2024 AT 7:00 PM
SPECIAL MEETING TO CONDUCT REGULAR MEETING BUSINESS**

AT THE

**JAY C HORMEL NATURE CENTER
1304 21ST ST NE, AUSTIN MN
IN THE GORDON LONNING RESOURCE ROOM**

- 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. Rules/Permitting Violation — Action
 - B. Annual Work Plan — Action
 - C. Annual Report— Action
 - D. 2023 Audit — Discussion
 - E. CD 8 — 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
- XII. Adjourn



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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(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 public and district stakeholders are welcome to attend and participate.