

## Agenda

### **Turtle Creek Watershed District Tuesday, December 20th, 2022 at 5:00 PM— Regular Meeting**

**at the**

**Hollandale Government Center, Hollandale, MN**

- 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. MPCA Climate Resiliency Grant— Discussion
  - B. TCWD Planning workshop date—Discussion
  - C. Turtle Creek canoe access cost share— Action
  - D. Hickory Lake dam cost share— Action
  - E. CD#31 Improvement hearing date- Action
  - F. 2022 Fiscal Year Audit Bid— Action
- VIII. Administrative Report— James Fett
- 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	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
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.*