## <u>Agenda</u>

### Turtle Creek Watershed District Tuesday, September 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. 2021 Financial Audit Action
  - B. Board Member Terms Discussion
  - C. Repair Levy Discussion
- 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

#### Turtle Creek Watershed District Board of Managers

- Michelle O'Connor Dave VanderPloeg Jon Erichson Pete Van Erkel Jeff Ravenhorst
- Vice President Treasurer Secretary Member

President

### District Staff

- Nancy Finley Kurt Deter Steve Penkava James Fett
- Recording Secretary District Attorney Watershed Engineer District Administrator

1408 21st Ave NW Ste. #2 Austin, MN 55912 (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 open to the public and district stakeholders are welcome to attend and participate.