

Agenda
Turtle Creek Watershed District
Tuesday, December 16th, 2008
7:00 PM
Hollandale Government Center

- I. Call to Order
- II. Secretary's Report
 - a. Minutes
 - b. Correspondence
- III. Treasure's Report
 - a. Financial Report for Month
- IV. Action Items/Discussion items
 - a. Geneva Lake Strategies
 - b. Other Items
- V. Attorney Report—*Kurt Deter*
MAWD
- VI. Administrative Report—*Bev Nordby*
 - a. Constitutional Amendment
 - b. Planning Workshop for 2009?
 - c. Insurance
 - d. Riceland Wetland Restoration
 - e. Boundary Meeting - 2nd or 3rd week of January
- VII. Watershed Engineer Report—*Steve Penkava*
 - a. Hanson/Ebert drainage issue
 - b. Other Items
- VIII DNR Report—*Jeanine*
- IX. Manager Reports
 - a. President Report
 - b. Other Reports
- X. Public Input
- XI Permit Applications
- XII Claims