

**Agenda**  
**Turtle Creek Watershed District**  
**Tuesday, January 15, 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
- IV. Bill Thompson, MPCA TMDL Turbidity Discussion
- V. Action Items/Discussion items
  - a. TMDL MOU with Mower SWCD
  - b. New Permit Review
  - b.
  - c.
  - d.
  - e. Other Items
- VI. Attorney Report—Kurt Deter
  - a. Kruger/Goetz
  - b. Advisory Committee for Watershed District
- VII Administrative Report—Bev Nordby
  - a. **Meeting with the County Commissioners – One page handout**
  - b. **Deer Creek**
- VIII. Watershed Engineer Report—Steve Penkava
  - a. Annual Report on Monitoring
  - b. Boundary Update
- VIII DNR Report—Jeanine
  - a. Lake Geneva
- IX. Manager Reports
  - a. President Report
  - b. Other Reports
- X. Pubic Input
- XI. Permit Applications
- XII. Claims



February Meeting Agenda Items

Working agreement for TMDL Process with other Watershed Districts

Events and Meetings

Possible Boundary meeting with other watersheds in February