

Agenda
Turtle Creek Watershed District
Tuesday, July 15th 2008
Hollandale Government Center

6:00 Workshop for Permit

7:00 Meeting

I. Call to Order

II. Secretary's Report

a. Minutes

b. Correspondence

III. Treasure's Report

a. Financial Report for Month

b. 2009 Budget

c. Set time for hearing for 2009 Levy

IV. Action Items/Discussion items

a. Boundary Adjustment Resolution, *Kurt Deter, Attorney*

b. County Ditch #36, *Dennis Distad, Auditor*

c.

V. Attorney Report—*Kurt Deter*

MAWD Summer Tour

VI. Administrative Report—*Bev Nordby*

VII. Watershed Engineer Report—*Steve Penkava*

a. 2008 Flooding Damage Report

b. Boundary Update

VIII DNR Report—*Jeanine*

a. Lake Geneva – Proposal for lowering the dam

b. Set date for Community meeting

IX. Manager Reports

a. President Report

b. Other Reports

X. Public Input

XI Permit Applications

XII Claims

Future Board Meetings Items

August – Budget Hearing

August - Boundary Hearing

Meetings & Events

Community Mtg for Geneva Lake