

**Agenda**  
**Turtle Creek Watershed District**  
**Tuesday, February 17, 2009**  
**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. Riceland Wetland Restoration  
*Tom Wenzel, BWSR*
  - b. Geneva Lake Strategies  
*Steve Penkava*
- V. Attorney Report—*Kurt Deter*
- VI. Administrative Report - *Bev Nordby*
- VII. Watershed Engineer Report—*Steve Penkava*
  - a. JD 30
  - b. Other Items
- VIII. DNR Report—*Jeanine*
- IX. Manager Reports
  - a. President Report
  - b. Other Reports
- X. Public Input
- XI. Permit Applications
- XII. Claims