

Agenda
Turtle Creek Watershed District
Tuesday, January 20, 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
 - b. Year End
- IV. Action Items/Discussion items
 - a. MCIT Joint Powers Agreement
 - b. 2009 Workplan
- V. Attorney Report—*Kurt Deter*
- VI. Watershed Engineer Report—*Steve Penkava*
 - a. Ditch 30
 - b. Boundary Meeting
 - c. Geneva Lake Strategies Plan Status
- VII. DNR Report—Jeanine
- VIII. Manager Reports
 - a. President Report
 - b. Other Reports
- IX. Public Input
- X. Permit Applications
- XI. Claims

Future Agenda Items
Geneva Lake Strategy Plan