AGENDA

APPROVAL OF AGENDA 9:00 a.m.

CONSTRUCTION PROJECT WORK SESSION 9:01 a.m.
   1. Update on Current Projects
   2. Construction Project Process

ACTION ITEMS 11:00 a.m.
   1. Minutes: January 15 regular meeting
   2. Treasurer’s report and bill payment
   3. South Heron Lake TMDL Implementation: Phase 3 Grant Agreement
   4. H2Over Viewers contract
   5. Minnesota Association of Drainage Inspectors Membership
   6. Audit Firm
   7. Watershed Technician laptop computer
   8. Jackson County Judicial Ditch 30 Open Ditch Cleaning

REPORTS
District Administrator 11:30 a.m.
   1. Activity report
   2. Low interest loan approval

Watershed Technician 11:45 a.m.
   1. Activity report
   2. Permit applications
   3. Cost-share approval

ADJOURN 12:00 p.m.

HLWD Board of Managers’ Working Agreement
- Sessions start and end on time
- Everyone participates; no one dominates
- Listen respectfully, do not interrupt
- Commit to attending and being on time
- Seek common ground and action – not problems and conflict
- After the meeting, accurately represent decisions to others
- Put the purposes of the board ahead of my own needs and behavior

The mission of the HLWD is to protect and improve the water resources within its boundaries by supporting watershed residents through the use of education and financial programs.

Doors to the building will open at 8:45 a.m. Times listed are approximate unless otherwise set by public notice.