



**WATERSHED  
ASSISTANCE  
THROUGH  
EDUCATION &  
RESOURCES**

**HERON LAKE WATERSHED DISTRICT**

## **Heron Lake Watershed District (HLWD)**

**September 21, 2022**

The HLWD meeting on **September 21, 2022** will be held in person and may be available via teleconference. The Microsoft Teams link is <https://bit.ly/2QBbr5I>  
The number to call is 612-474-1960 with the Conference ID 349 684 56#.

### **Regular Board Meeting**

**CALL TO ORDER – 8:00am**

**Approve Agenda**

#### **AGENDA ITEMS**

1. Approve Minutes:
  - a. August 17, 2022 Budget and Levy Hearing Minutes
  - b. August 17, 2022 Regular Meeting
2. Treasurer's Report and bill payment
  - a. Approve invoices to Jackson County
3. District Business
  - a. Horn Easement
  - b. Cost Share Program
  - c. 1W1P Update – Manager Bartosh
  - d. Fulda Area Trails Group Letter of Support and Resolution 2022-03
4. Drainage Systems
  - a. Project 4 and 4A
  - b. JD 36
  - c. JD 3
  - d. JD 14
5. Closed Session to Discuss Litigation Strategy
  - a. JD 3
  - b. CD 3
  - c. JD 14

**ADJOURN**

**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.**