



**WATERSHED  
ASSISTANCE  
THROUGH  
EDUCATION &  
RESOURCES**

**HERON LAKE WATERSHED DISTRICT**

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

**November 16, 2022**

The HLWD meeting on **November 16, 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. October 19, 2022 Regular Meeting
  - b. November 2, 2022 Special Meeting
2. Treasurer's Report and bill payment
3. District Business
  - a. CWP Loan 2022-03: Jensen, Cale - \$31,873.46
  - b. Horn Property/Seward 21
  - c. State Dam Removal
4. Drainage Systems
  - a. Approve invoices to Jackson County
  - b. Project 4 and 84-4A
  - c. JD 3
  - d. CD 3 - Resolution to Order Final Cost Allocation and Direct Supplemental Assessments
  - e. JD 36
  - f. JD 14
5. Closed Session
  - a. Employee Evaluation
6. Wages and Benefits

**ADJOURN**