



**WATERSHED  
ASSISTANCE  
THROUGH  
EDUCATION &  
RESOURCES**

**HERON LAKE WATERSHED DISTRICT**

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

**January 18, 2023**

The HLWD meeting on **January 18, 2023** will be held in person and may be available via teleconference. The Microsoft Teams link is <http://bit.ly/3joU6uL>  
The number to call is 612-474-1960 with the Conference ID 421 552 38#.

### **Regular Board Meeting**

**CALL TO ORDER – 8:00am**

**Approve Agenda**

#### **AGENDA ITEMS**

1. 2021 Audit Presentation – Danielle Berg
  - a. Accept Audit
2. Approve Minutes:
  - a. December 14, 2022 Regular Meeting
3. Treasurer’s Report and bill payment
  - a. MCIT Renewal
4. District Business
  - a. 2022 Report of Outstanding Indebtedness
  - b. 2022 Annual Report
  - c. 2023 Annual Information
  - d. 2023 Annual Work Plan and Budget
  - e. Order Appointing Advisory Committee Members
  - f. Seward 21/Horn Property Update
5. Drainage Systems
  - a. Approve invoices to Jackson County
  - b. Project 4 and 84-4A
  - c. Project 2
  - d. JD 14
  - e. JD 3

**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.**