



WATERSHED
ASSISTANCE
THROUGH
EDUCATION &
RESOURCES

HERON LAKE WATERSHED DISTRICT

Heron Lake Watershed District (HLWD)

Regular Meeting

February 19, 2019

AGENDA

APPROVAL OF AGENDA 9:00 a.m.

ACTION ITEMS 9:01 a.m.

1. Meeting Minutes: January 22
2. Treasurer's Report and Bill Payment
3. Minnesota Conservation Collaboration Grant
4. Clean Water Fund Grant Agreement

REPORTS

District Administrator 9:15 a.m.

1. Activity report
2. Low interest loan approval

Watershed Technician 9:30 a.m.

1. Activity report
2. Permit applications
3. Cost-share approval

CLOSED SESSION – ALBA GRAIN APPEAL OF CD 3 10:00 a.m.

1. Approve/Deny Proposed Settlement

DISCUSSION ITEM

1. Drainage management

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.