



**WATERSHED  
ASSISTANCE  
THROUGH  
EDUCATION &  
RESOURCES**

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

### **Regular Meeting**

**July 24, 2018**

**HERON LAKE WATERSHED DISTRICT**

**CALL TO ORDER 8:00 p.m.**

**AGENDA 8:00 p.m.**

**2107 AUDIT PRESENTATION 8:01 p.m.**

**ACTION ITEMS 8:30 p.m.**

1. Meeting Minutes: June 25 monthly meeting and July 17 budget workshop
2. Treasurer's Report and Bill Payment
3. Notice of Proposed Budget 2019
4. Lease Agreement
5. Low-Interest Loan Program Application Fee
6. Jackson County Judicial Ditch 19 Electrical Lines

#### **REPORTS**

*District Administrator 9:00 p.m.*

1. Activity report
2. Septic system loan approval: Clayton Droll, Doreen Voit-DeWall

*Watershed Technician 9:15 p.m.*

1. Activity report
2. Permit applications: Isder/Murray County
3. Cost-share approval
4. Water quality results 2017

*Drainage Work Group 9:30 p.m.*

**ADJOURN 9:45 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 7:45 p.m. Times listed are approximate unless otherwise set by public notice.**