



**WATERSHED
ASSISTANCE
THROUGH
EDUCATION &
RESOURCES**

**Regular Meeting
November 21, 2017**

HERON LAKE WATERSHED DISTRICT

CALL TO ORDER 7:00 p.m.

AGENDA

PROJECTS 2 AND 6 7:01 p.m.

ACTION ITEMS 7:30 p.m.

1. Meeting Minutes: October 24, 2017
2. Treasurer's Report and Bill Payment
3. Final Acceptance Hearing Notice – Jackson County Judicial Ditch (JD) 30
4. Final Acceptance Hearing Notice – Jackson County JD 30 Branch A-1 of Ditch 2
5. Final Acceptance Hearing Notice – Jackson County JD 30 Lateral to Branch A-1
6. MAWD Annual Meeting Delegates

REPORTS 7:45 p.m.

District Administrator

1. Activity report
2. MAWD Annual Meeting Resolutions
3. Septic system loan approval

Watershed Technician 7:55 p.m.

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

STAFF PERFORMANCE REVIEWS – CLOSED MEETING

2018 WAGES AND BENEFITS

ADJOURN 9:00 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 6:45 p.m. Times listed are approximate unless otherwise set by public notice.