



**WATERSHED
ASSISTANCE
THROUGH
EDUCATION &
RESOURCES**

Heron Lake Watershed District (HLWD)

Regular Meeting

April 17, 2018

HERON LAKE WATERSHED DISTRICT

CALL TO ORDER 9:00 a.m.

AGENDA

ACTION ITEMS 9:01 a.m.

1. Meeting Minutes: March 20 HLWD meeting; March 28 Special Meeting; and March 29 Jackson County Ditch (CD) 3 Adjourned Hearing 2
2. Treasurer's Report and Bill Payment
3. Jackson CD 3 Findings and Order
4. Order Appointing Viewers Jackson County Judicial Ditch 14

REPORTS 9:30 a.m.

District Administrator

1. Activity report
2. Septic system loan approval

Watershed Technician 9:45 a.m.

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

ADJOURN 10:00 a.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.