



WATERSHED
ASSISTANCE
THROUGH
EDUCATION &
RESOURCES

HERON LAKE WATERSHED DISTRICT

Heron Lake Watershed District (HLWD)

Regular Meeting
November 20, 2018

AGENDA

APPROVAL OF AGENDA 7:00 p.m.

SUMMARY OF CONCLUSIONS

ACTION ITEMS 7:05 p.m.

1. Meeting Minutes: October 16
2. Treasurer's Report and Bill Payment
3. Project 6 Redetermination of Benefits
4. Grant Applications: Minnesota Department of Agriculture, Sustainable Agriculture Research and Education, and Minnesota Conservation Corps
5. Minnesota Association of Watershed Districts 2018 Delegate Appointment

REPORTS

District Administrator 7:30 p.m.

1. Activity report
2. Low interest loan approval

Watershed Technician 7:45 p.m.

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

ADJOURN 8:00 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.