Heron Lake Watershed District (HLWD)
Regular Meeting
June 17, 2020

Pursuant to Minnesota Statutes §13D.021, subdivision 1, due to the COVID-19 pandemic, the HLWD meeting on June 17 will be held by teleconference. The Microsoft Teams link is https://bit.ly/30rMxbi. The number to call is 612-474-1960 with the Conference ID 868 220 608#.

AGENDA

APPROVAL OF AGENDA 8:30 a.m.

JACKSON COUNTY JUDICIAL DITCH (JD) 19 UPDATE 8:30 a.m.

ACTION ITEMS 8:45 a.m.
1. Minutes: May 20 regular meeting and Jackson County Judicial Ditch (JD) 14 final hearing
2. Treasurer’s report and bill payment
3. 2019 audit and management letter
4. Order and Notice of Preliminary Hearing – Jackson County Judicial Ditch 36
5. Order Setting Hearing – HLWD Project 2 Reestablishment of Records
6. Resolution Designating Project Representative for Heron Lake Phosphorus Reduction Project 3
7. Resolution Authorizing the HLWD to Borrow Funds from the Minnesota Pollution Control Agency (MPCA)
8. General Obligation Note (MPCA)
10. Intern truck repair

REPORTS
District Administrator 9:15 a.m.
1. Activity report
2. Low interest loan approval: James and Robin Gehl

Watershed Technician 9:30 a.m.
1. Activity report
2. Permit applications
3. Cost-share approval

ADJOURN 9:45 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.