



Heron Lake Watershed District (HLWD)

Regular Meeting
September 16, 2020

Pursuant to Minnesota Statutes §13D.021, subdivision 1, due to the COVID-19 pandemic, the HLWD meeting on September 16 will be held in person or by teleconference. The Microsoft Teams link is <https://bit.ly/3bPgB4!>. The number to call is 612-474-1960 with the Conference ID 293 102 829#.

If you attend in person, a mask is required. [Make sure the mask covers your nose and mouth.](#)

AGENDA

CALL TO ORDER 8:30 a.m.

MINNESOTA ASSOCIATION OF WATERSHED DISTRICTS UPDATE 8:30 a.m.

ACTION ITEMS 8:45 a.m.

1. Minutes: August 19 budget hearing and monthly meeting
2. Treasurer's report and bill payment
3. Findings of Fact and Order Approving the Addition of Property to the Assessment Roll of Jackson County Judicial Ditch (JD) 30
4. Jackson County JD 30 Change Order
5. Jackson County Ditch 3 Change Order 3
6. Lease Options

REPORTS

District Administrator 9:45 a.m.

1. Activity report
2. Low interest loan 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.