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/2HCzvLg. The number to call is 612-474-1960 with the Conference ID 581 832 627#.

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.

ACTION ITEMS 8:31 a.m.
1. Minutes: September 16 monthly meeting
2. Treasurer’s report and bill payment
3. Jackson County Judicial Ditch 19 Assessment Notices
4. Resolution Regarding Lease Agreement
5. Resolution Regarding Assessments of Less Than $500
6. Jackson County Ditch 3 Bid Package 1 Change Order 2

REPORTS

District Administrator 9:00 a.m.
1. Activity report
2. Low interest loan approval

Conservation Technician 9:15 a.m.
1. Activity report

CLOSED MEETING FOR PERFORMANCE REVIEWS 9:30 a.m.

2021 WAGES AND BENEFITS 10:30 a.m.

ADJOURN 10:45 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.