

Thirty Lakes Watershed District

REGULAR MEETING AGENDA

9:00 a.m., Monday, November 8, 2010

Lake Edward Town Hall, Merrifield

1. **Call to order/Pledge of Allegiance**
2. **Open Forum**
3. **Consent Agenda** (*Notice to Public: All matters listed are considered routine and/or warrant no discussion and will be acted on by one motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion to approve.*)
 - a. Approval of the Agenda
 - b. Approval of Secretary's Report – Minutes of 10-11-2010 TLWD Meeting
 - c. Treasurer's Report
 - d. Accounts Payable
 - e. TLWD Permits-8 applications
4. **Reports**
 - a. Update of Bass Lake 18-402, located in Nisswa
 - b. BWSR Academy – manager and staff reports
5. **Unfinished Business:**
 - a. Pelican Lake Stormwater Project-updates
 - b. Waldenheim Channel-Butler Property – Mark/Tom
 - c. TLWD By-Laws - Tom
 - d. TLWD Rules - Tom
6. **New Business:**
 - a.
7. **Other Business to Come Before the Board**
 - a.
8. **Calendar**
 - a. Thursday, November 11, 2010 – Office Closed for Veterans Day
 - b. Thursday and Friday, November 25-26, 2010 – Office Closed for Thanksgiving
 - c. **Monday, December 13, 2010 – TLWD Board Meeting**
 - d. Friday, December 24, 2010 – Office Closed for Christmas
9. **Adjourn**