



Thirty Lakes Watershed District
REGULAR MEETING AGENDA
9:00 a.m., Monday, December 13, 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 11-08-2010 TLWD Meeting
 - c. Treasurer's Report
 - d. Accounts Payable
 - e. TLWD Permits
- 4. Reports**
 - a. Update of Bass Lake 18-402, located in Nisswa
 - b. Pelican Lake Stormwater Project-updates
 - c. MAWD Annual Meeting
- 5. Unfinished Business:**
 - a. TLWD Rules
 - b. Curly Leaf Pondweed-North Long and Pelican Lakes
- 6. New Business:**
 - a. Hwy 371 culverts-MN DOT-John Mackner and Bob Nibbe
 - b. Computer for Office, Windows 7
 - c. Maintenance for Pelican Lake Stormwater Project
 - d. GIS subscription
 - e. CWC Ordinances-comments due December 20th
- 7. Other Business to Come Before the Board**
 - a.
- 8. Calendar**
 - a. Monday, January 10, 2020 – TLWD meeting
 - b. Friday, December 24, 2010 – Office Closed for Christmas
 - c. Friday, December 31, 2010- Office Closed for New Years
- 9. Adjourn**

