

## TURKEY CREEK DAM AND DIKE CONSERVANCY

### **AGENDA APRIL 29, 2021**

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Agenda:
5. Approval of Meeting Minutes:
6. Review of Mission:
7. Consultant Reports
  - Attorney
  
  - Financial Consultant
    - Update
  
  - Engineering
    - Update
8. Old Business
  - District Plan (Public Participation)
    - 60 Day Extension
  - Website Development (Public Participation)
  - Flood Control Structure Agreement (Public Participation)
  - Flood Control Management Agreement (Public Participation)

- Easement – Flood Control Structure (Public Participation)
- Dike Update (Public Participation)
- Dike Easement (Public Participation)
- CIF Update (Public Participation)
- Surety Bond/Liability Insurance (Public Participation)
- Internal Control Policy -- Confirmation

9. New Business

- Water Gauge – Technical Services
- DNR Flood Control Structure Inspection – 12-14-17
- Other

10. Announcement of time and date of next scheduled meeting -- Adjournment