

TURKEY CREEK DAM AND DIKE CONSERVANCY

AGENDA MAY 28, 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)
- DNR Flood Control Structure Inspection (Public Participation)
- Water Gauge – Technical Services (Public Participation)

9. New Business

- TCDDCD Board Member Compensation – D. Hollenbeck (Public Participation)
- Annual Voting By District – D. Hollenbeck (Public Participation)
- Other

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