

## TURKEY CREEK DAM AND DIKE CONSERVANCY

### **AGENDA AUGUST 20, 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
    - Update
  - Financial Consultant
    - Update
  - Engineering
    - Update
8. Old Business
  - Website Development – J. Silcox (Public Participation)
  - Dike Update – B.Eichern, LFA (Public Participation)
  - Dike Easement – J. Silcox (Public Participation)
  - Surety Bond/Liability Insurance – J. Earnest/D. Hollenbeck (Public Participation)

9. New Business

- TCDDCD 2022 Budget – Ross Hagen; Baker, Tilly (Public Participation)
  
- Other

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

TO BE COMPLETED AFTER COURT APPROVAL

- Flood Control Structure Agreement.
- Flood Control Management Agreement.
- Easement Flood Control Structure Agreement.
- Water Gauge.