

AGENDA

Regular Meeting

7:00 PM. Tuesday, January 15, 2008

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. **Consent Agenda**
 - a. Approval of minutes of the January 7, 2007 meeting
 - b. Treasurer's Report/Approval- Attachment
 - c. JD2 assessment refund- Attachment
 - d. Purchase a Spectra Precision Laser GL 412- **Attachment**
 - e. **Resolution 2008-02 – payment of allocated \$5000 to Stearns County SWCD attachment**
6. Ditch 26 and Ditch 15 Representatives
7. Demonstration on LIDAR/GIS – Brian Sanoski, Permit/Ditch Inspector.
8. Activity Report
9. Committee Reports
 - a. Budget Committee - Chair Jim Kral
 - b. Nominating Committee – Chair Paul Hetland
 - c. Personnel & Salary Committee – Chair Sharen Kutter Attachments
 1. Hiring Education/PR Coordinator
 2. Hiring Monitoring Coordinator
 3. Hiring Ditch Inspector
 4. Kathleen Murphy – Pay Equity & Comparable Worth
 - d. Rules – Chair Larry Kuseske - Attachment
 - e. Professional Services Committee – Chair Bob Mostad
 - f. Weed Harvest Project Committee – Chair Chub Hensley
 - g. TMDL/Water Quality Committee – Chair Ken Robinson
10. Open Discussion for the Public

11. Misc.
12. Adjourn

NEXT MEETING:

Regular Meeting – February 04, 2008- 7:00 PM

All Sauk River Watershed District meetings are handicap accessible.

An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.