

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, January 16, 2007
Melrose City Hall

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the December 19, 2006 meeting
6. Approval of minutes of the January 2, meeting
7. Treasurer's Report/Approval
8. Big Fish Lake – Petition Expenses
9. National Day of Mourning procedures
10. Jason Weinermann – BWSR - Workshop
11. Reports From Committees
 - a. Personnel Committee – Chub Hensley – Chair
 - b. Budget Committee – Ken Robinson – Chair
 - c. Nominating Committee – Jim Kral - Chair
 - d. Rules Committee – Kay Cook – Chair
 - e. Weed Harvest Committee – Bob Mostad - Chair
 - f. Professional Services Committee – Roger Hermanutz – Chair
 - g. Special Project Committee – Jim Kral – Chair
12. Administrator's Report:
 - a. Review Calendar/Project Reports
 - b. Resolution 07-01
 - c. R.I.V.E.R. Award
13. Jim Hodgson - MPCA
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING:

Tuesday, February 6 at 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.