
AGENDA

Regular Meeting

7:00 PM. Monday, January 7, 2008

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the December 18, 2007 meeting
6. Treasurer's Report/Approval
7. Sharon Klumpp, Springsted Inc. Administrator Performance Evaluation report.
8. Activity Report
9. Resolution for approval of hiring shredding company – Starla Arceneau
10. Committee Reports
 - a. Budget Committee - Chair Jim Kral
 - b. Nominating Committee – Chair Paul Hetland
 - c. Personnel & Salary Committee – Chair Sharen Kutter
 - 1) Evaluation
 - d. Rules – Chair Larry Kuseske
 - e. Professional Services Committee – Chair Bob Mostad
 - f. Weed Harvest Project Committee – Chair Chub Hensley
 - 1) Weed Harvest Data – 2004-2007
 - g. TMDL/Water Quality Committee – Chair Ken Robinson
11. Open Discussion for the Public
12. Misc.
13. Adjourn
- 14.

NEXT MEETING:

Regular Meeting – January 15, 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.