



524 4th St South
Sauk Centre, MN 56378
Phone: (320) 352-2231
Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

AGENDA

Sauk River Watershed District Special Meeting Tuesday, January 7, 2014 5:30 p.m. – SRWD Office

- 1. Call to Order and Pledge of Allegiance**
- 2. Additions/Corrections to the agenda**
- 3. Closed Session**
- 4. Old Business**
 - a. Discussion with Sharon Klumpp**
 - i. Contract with Sharon Klumpp**
 - ii. Administrator Vacancy**
 - iii. Ditch/Permit Inspector Vacancy**
 - b. Resolution 01-14 for approved wage increases**
 - c. Monitoring Coordinator – Permanent Position**
- 5. New Business**
 - a. Brown Raingarden**
 - b. PRAP Grant Contract**
 - c. Training Opportunities**
 - i. 2014 MECA Conference, 2 staff**
 - ii. Stearns County Shoreland Training, 3 staff**
- 6. Items for next meeting agenda**
- 7. Adjourn**

NEXT MEETING: Regular Meeting – January 21, 2014 (Tuesday)
Sauk River Watershed District Office, Sauk Centre Minnesota
