

AGENDA

Regular Meeting

7:00 PM. Tuesday, October 16, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the October 2 meeting
6. Treasurer's Report/Approval
7. Eden Valley Project –Lowell Enerson & Mark Deutchman & Jerry Von Korff
8. JD 2 Sed Pond Maintenance Plan – Noah Czech
9. Sample letter for Ditch assessments-Noah Czech
10. Quote to replace Computer Server. Quote will be mailed Friday.
11. State Revolving Funds – See Attachment
12. Letter of resignation from Noah Czech
13. Tour the Office Building
14. Registration for MAWD Conference
15. Activity Report
16. Committee Reports
 - a. Budget Committee - Chair Jim Kral
 - b. Nominating Committee – Chair Paul Hetland
 - c. Personnel & Salary Committee – Chair Sharen Kutter
 - d. Rules – Chair Larry Kuseske
 - e. Professional Services Committee – Chair Bob Mostad
 - f. Weed Harvest Project Committee – Chair Chub Hensley
 - g. TMDL/Water Quality Committee – Chair Ken Robinson
17. Open Discussion for the Public

18. Misc.
19. Adjourn

NEXT MEETING:

Regular Meeting – November 6, 2007 - 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.