
AGENDA

REGULAR MEETING

7:00 PM, Tuesday, October 19, 2004
Sauk River Watershed District Office

1. Call to Order
2. Oath of Office: James Kral, Todd County Manager
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of Minutes of the October 5, 2004 meeting
6. Treasurer's Report/Approval
7. Weed Harvester Project Assessors Report: Ron Ringquist
8. Ditch Maintenance Assessment recommendations: ***(Board Approval Requested)***
9. JD2 Sediment Pond updates, City of Osakis assessment request and next steps for repairs: Board Discussion, review of carp traps
10. 210th Street Project: Board Discussion ***(Staff requests Board direction)***
11. Board Committees: Board Discussion on meetings/assignments
12. Administrator's Report:
 - a. Review Calendar: set date for Board in-service
 - b. Software purchase
 - c. SRF request ***(Board Approval Requested)***
13. Attorney's Report - John Kolb, Rinke Noonan
 - a. Liability and Risk report
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING: Wednesday, November 3, 2004 - SRWD Office

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.