

AGENDA

Regular Meeting

5:00 PM. Tuesday, October 21, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the September 18, 2008 workshop
 - b. Financial Report – October 21, 2008 - Attachment
 - c. SRF Approval – Attachment
5. County Road 71 – Bridge – Dan Coughlin
6. Open Discussion for the Public
7. Misc.
8. Adjourn

NEXT MEETING:

Regular Meeting – November 5, 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.