

## AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, October 4, 2005

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the September 20, 2005 meeting
6. Treasurer's Report/Approval
7. Big Sauk Lake Assn Presentation with Pat Selter, Professional Lake Management
8. Resolutions to enter into MPCA Grant Project "Restoring Water Resources of the Sauk River Chain of Lakes 319 Project" Resolution 05-09: *Board approval requested*
9. JD2 Sediment Pond Change Order: *Board approval requested*
10. Engineer Appointment Process: Professional Services Committee
11. Reports From Committees
  - a. Personnel Committee
  - b. Summer Tour Committee
  - c. Rules Committee
12. Reports on Ditches: Allan Kuseske, Ditch Inspector
13. Administrator's Report:
  - a. Review Calendar
  - b. MAWD Conference information
  - c. Telecom RFP review
  - d. Drainage and Water Law Conference request
  - e. Permit applications
14. Attorney's Report: Jerry VonKorff, Rinke Noonan
15. Open Discussion for the Public
16. Misc.

17. Adjourn

NEXT MEETING: October 18, 2005 at the Sauk River Watershed District

**BARRIER FREE**

**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.