
AGENDA

REGULAR MEETING

7:00 PM, Tuesday, October 5, 2004
Sauk River Watershed District Office

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the September 21, 2004 meeting
5. Treasurer's Report/Approval
6. MAWD Resolutions: *Board Approval Requested*
7. Resolution for 319 Implementation Grant: *Board Approval Requested*
8. JD2 Sediment Pond Assessment Certification: *Board Approval Requested*
9. County Ditch 17 Abandonment: *Set Public Hearing Date*
10. Administrator's Report:
 - a. Review Calendar
 - b. Review Impaired Waters Workshop and Shoreline Restoration Workshop
 - c. Cost Share Funding request: *Board Approval Requested*
11. Attorney's Report - John Kolb, Rinke Noonan
12. Open Discussion for the Public
13. Misc.
14. Adjourn

NEXT MEETING: October 19, 2004 - SRWD Office

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.