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AGENDA

**Regular Meeting**

7:00 PM. Tuesday, October 7, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
  - a. Approval of minutes of the September 2, 2008 meeting
  - b. Approval of minutes of the September 18, 2008 workshop
  - c. Financial Report – September 16, 2008 – Attachment
  - d. Financial Report – October 7, 2008 - Attachment
  - e. SRF Approval – Attachment
  - f. Parkway Business Center Permit – Attachment
  - g. Appropriations - Attachment
5. Employee Performance Appraisal and Self Evaluation Forms
6. Activity Report
7. Budget
8. CD9 – Manager Kuseske & Attorney Kolb
9. BMP project ideas - Jim Rothstein
10. Attorney’s Report – Attorney Kolb
11. Discussion on cancellation of future Board Meetings
12. Open Discussion for the Public
13. Misc.
14. Adjourn

NEXT MEETING:

**Regular Meeting – October 21, 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.