

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, November 1, 2005

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the October 18, 2005 meeting
6. Treasurer's Report/Approval
7. Presentation by John Peck, Minnesota Land Trust
8. Engineer Appointment Process: Professional Services Committee
9. MAWD Conference: Board discussion
  - a. Appointment of two delegates and one alternate
  - b. Determine media spokesperson
  - c. Review proposed resolutions
10. JD2 Sediment Pond Update: Sed Pond Committee and Julie Klocker
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. Request meeting January 3 be changed to 5PM
  - c. Laptop request (Board approval requested)
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING: November 15, 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.