



524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

DRAFT AGENDA

Sauk River Watershed District Regular Meeting Tuesday, November 17, 2009

7:00 PM – Regular Meeting – Watershed District Office

- 7:00 **1. Call To Order & Pledge of Allegiance-*President Jim Kral***
- 7:02 **2. Additions/or corrections to the agenda items-*President Jim Kral***
- 7:03 **3. Consent Agenda (*approved by one motion*)-*President Jim Kral***
- a. Approval of minutes of the October 20, 2009 meeting
 - b. Financial Report October 1-31, 2009
 - c. Resolution – Approval of Annual SRF Loan Payments – December 2009
 - d. Loans, Grants, Appropriations
 - **Loans**
 - (1) Riverside Resort-Jim DeRose Septic System \$28,000
 - **Grants**
 - (1) Hunters Meadow re-vegetation for stormwater management and erosion control \$11,000
 - **Appropriations**
 - (1) MAWD Dues
 - (2) JPA Associates-CD 15 & 26 Redetermination
- 7:05 **4. Old Business**
- (a) Benchmarking Forms-*Administrator Kovarik*
 - (b) Holiday Party (see attached invitation)-*Administrator Kovarik*
 - (c) MAWD Resolutions-*Administrator Kovarik*
- 7:15 (d) Final Budget Hearing & Discussion –*President Kral*
- (e) Rules Review & Approval-*Administrator Kovarik*
- 7:30 **5. New Business**
- (a) Becker aerator-*Administrator Kovarik*
 - (b) Mike Hayman’s six month review-*Administrator Kovarik*
 - (c) 2010 Calendar of Events-*Administrator Kovarik*
 - (d) Delegates to MAWD convention-*Administrator Kovarik*
- 7:45 **6. Reports**
- a. Chris Lundeen – Intern Presentation**
- 8:00 **b. Administrator’s Report-*Administrator Kovarik***
- (1) Advertising Committee Update
 - (2) MAWD Conference Updates
 - (3) FEMA Contracts
 - (4) Adam Continuing Education Request (Master Gardener)
 - (5) MECA Conference
- 8:15 **c. Ditch/Permit Inspector Report-*Michael Hayman***
- (1) CD 9 Update
 - (2) CD 15 & 26 Updates-*Inspector Hayman*
 - (3) JD1 Beaver Dam Removal
 - (4) Policies

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.



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- (5) CD 17 Beaver Issue
 - (6) CD 24 Issue

- 8:30 d. **Attorney's Report-*John Kolb***
- 8:40 e. **Calendar Items**
- 8:45 f. **Board Member Meeting Reports**

9:00 7. **Open Discussion for the Public**

9:15 8. **Items for Next Meeting Agenda**

9:25 10. **Closed Session – Administrator's Annual Review**

NEXT MEETING: Regular Meeting – December 15, 2009- 7:00 PM

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