

Sauk River Watershed District

524 Fourth Street South
Sauk Centre, MN 56378
Phone: 320-352-2231
Fax: 320-352-6455

AGENDA

Regular Meeting

Tuesday, November 18, 2008

5:00 PM – Special Meeting to interview Ditch Inspector's – District Office

7:00 PM – Regular Meeting – Sauk Centre City Hall

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the November 6, 2008 meeting
 - b. Financial Report – Attachment
 - c. Resolution #08-01 – Attachment
 - d. Resolution # 08-02- Attachment
 - e. Restoring Water Resources of the Sauk River Chain of Lakes – Attachment
 - f. Middle Sauk River Water Quality Restoration Project – Attachment
 - g. Appropriations - Attachment
5. Budget Hearing – 7:15 pm
6. Audit Update – Steve Wischmann
7. County Ditch 26 & 15 Landowners
8. Activity Report
9. Attorney's Report
 - a. Request for Proposals – County Ditch 26 & 15
 - b. County Ditch 9 update
 - c. Hold Harmless Agreement
 - d. Tiling into public ditches
10. Open Discussion for the Public
11. Misc.
12. Adjourn

NEXT MEETING:

Regular Meeting – December 2, 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.