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AGENDA

**Regular Meeting**

7:00 PM. Wednesday, November 20, 2007  
Eden Valley High School Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the November 7, 2007 meeting
6. Treasurer's Report/Approval
7. Public Hearing on Eden Valley Project.
8. Estimate on removal of Office Molds and Asbestos
9. Activity Report
10. Committee Reports
  - a. Budget Committee - Chair Jim Kral
  - b. Nominating Committee – Chair Paul Hetland
  - c. Personnel & Salary Committee – Chair Sharen Kutter
  - d. Rules – Chair Larry Kuseske
  - e. Professional Services Committee – Chair Bob Mostad
  - f. Weed Harvest Project Committee – Chair Chub Hensley
  - g. TMDL/Water Quality Committee – Chair Ken Robinson
11. Open Discussion for the Public
12. Misc.
13. Adjourn

NEXT MEETING:

**Regular Meeting – December 4, 2007 - 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.