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## AGENDA

### REGULAR MEETING

7:00 PM, Wednesday, November 21, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the November 8, 2006 meeting
6. Treasurer's Report/Approval
7. Reports From Committees
  - a. Personnel Committee – Chub Hensley – Chair – Meeting of November 15, 2006
  - b. Budget Committee – Ken Robinson – Chair
  - c. Nominating Committee – Jim Kral - Chair
  - d. Rules Committee – Kay Cook – Chair
  - e. Weed Harvest Committee – Bob Mostad - Chair
  - f. Professional Services Committee – Roger Hermanutz – Chair
  - g. Special Project Committee – Jim Kral – Chair
8. Administrator's Report:
  - a. Review Calendar/Project Reports
  - b. Approve final payment for Gene Bearson Manure Pit
  - c. Peter Fandal & Mary Schramel Petition
  - d. Wetland Restoration
  - e. MAWD Resolutions
  - f. Barr Engineering invoices
9. Open Discussion for the Public
10. Misc.
11. Adjourn

### NEXT MEETING:

**Tuesday, December 5** at 7:00 PM 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.