

---

---

## AGENDA

### REGULAR MEETING

7:00 PM, Wednesday, November 3, 2004  
Sauk River Watershed District Office

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the October 19, 2004 meeting
5. Treasurer's Report/Approval
6. Weed Harvester Project Report: Weed Harvester Committee, Attorney Kolb
7. JD2 Sediment Pond - Update on meeting with City of Osakis: Administrator Klocker, Attorney Kolb
8. Ditch 17 Abandonment Hearing: report to full board by those who attended
9. 210<sup>th</sup> Street Project Update: Administrator Klocker
10. Stony Creek Study Update: Administrator Klocker
11. Administrator's Report:
  - a. Review Calendar: MAWD Registration
  - b. Permit applications – Permit 04-08
  - c. Ditch Assessments
12. Attorney's Report - John Kolb, Rinke Noonan
13. Open Discussion for the Public
14. Misc.
15. Adjourn

**NEXT MEETING: November 16, 2004 - SRWD Office**

**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.