

# Sauk River Watershed District

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## AGENDA

### **Regular Meeting**

**Thursday, November 6, 2008**

**6:00 PM – Special Meeting to Discuss Administrator**

**7:00 PM – Regular Meeting**

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
  - a. Approval of minutes of the October 21, 2008 meeting
  - b. Approval of minutes of the October 27, 2008 special meeting
  - c. Financial Report – Attachment
5. Stearns County Environmental Services position – Dan Coughlin
6. Activity Report
7. Open Discussion for the Public
8. Misc.
9. Adjourn

**NEXT MEETING:**

**Regular Meeting – November 18, 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.