
AGENDA Regular Meeting

7:00 PM. Wednesday, November 7, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the September 18th meeting
6. Approval of minutes of the October 16th meeting
7. Treasurer's Report/Approval
8. Public Disclosure law.
9. MASWCD Convention December 2-4, 2007
10. Letter of support Sauk River Chain of Lakes septic inventory
11. 7:30 Midwest Government Advisors interview
12. 8:00 Springsted interview
13. MAWD Conference
 - a. Delegates, Alternates & Media Person
 - b. Resolutions
14. Office Building Inspection & Jim Kral, Chub Hensley building report.
15. MPCA Amendments - Loans extended until 12/15/08 for Middle Sauk River, Osakis Lake, Sauk River Chain of Lakes and Big Sauk Lake Continuation. - Board Approval
16. Activity Report
17. 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

18. Open Discussion for the Public
19. Misc.
20. Adjourn

Next Meeting

Regular meeting – November 20, 2007 – 7:00PM

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.