



524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

DRAFT AGENDA

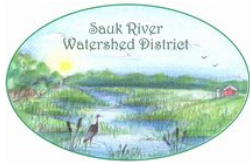
Sauk River Watershed District Regular Meeting Tuesday, December 15, 2009

5:30 PM – Regular Meeting – Watershed District Office

- 5:30 1. **Call To Order & Pledge of Allegiance**-*President Jim Kral*
- 5:32 2. **Additions/or corrections to the agenda items**-*President Jim Kral*
- 5:33 3. **Consent Agenda (approved by one motion)**-*President Jim Kral*
- a. Approval of minutes of the November 17, 2009 meeting
 - b. Financial Report November 1-30, 2009
 - c. Resolutions -101-09
 - d. Loans, Grants, Appropriations
 - **Loans**
(1)None
 - **Grants**
(1)None
 - **Appropriations**
(1) Rodney Langaas
(2) JB Associates
- 5:40 4. **Old Business**
- (a) 2010 Calendar of Events-*Administrator Kovarik*
 - (b) Open House Re-cap
 - (c) MAWD Re-cap
- 5:45 5. **New Business**
- (a)Approval of minutes of the November 20, 2009 Special meeting
- 5:55 6. **Reports**
- a. **Administrator's Report**-*Administrator Kovarik*
 - (1) Rules Hearing Set Date
 - (2) Interns
 - (3) Job Description updates/adjustments
 - (4) Eden Valley Update/Hearing (February?)
 - (5) Workshop Meeting (Annual SWOT Analysis)
 - (6) North Fork Joint Powers Agreement
 - (7) Time Clock Policy
 - (8) Range Adjustments Discussion
 - (9) January Organizational Discussion
 - (10) Rainbarrels
 - (11) Access Software
 - b. **Ditch/Permit Inspector Report**-*Michael Hayman*
 - (1) CD 9 Repair Report/Meeting Date Set (FYI)
 - (2) CD 9 Re-determination of Benefits Request
 - (3) CD 15 & 26 Updates-*Inspector Hayman*
 - (4) JD1 Beaver removed & dams
 - c. **Attorney's Report**-*John Kolb – No Report*
- 6:20

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.



524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

-
- 6:20 **d. Calendar Items**
6:25 **e. Board Member Meeting Reports**
6:30 **7. Open Discussion for the Public**

6:40 **8. Items for Next Meeting Agenda**

6:45 **10. Adjourn**
 NEXT MEETING: Regular Meeting – January 19, 2010- 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.