

Sauk River Watershed District

524 Fourth Street South
Sauk Centre, MN 56378
Phone: 320-352-2231
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AGENDA

Regular Meeting

Tuesday, December 16, 2008

7:00 PM – Regular Meeting – District Office

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the December 2, 2008 meeting
 - b. Financial Report – Attachment
 - c. Appropriations - Attachment
5. Credit Card Policy
6. Administrator's Contract
 - a. Comp Time
7. Ditch Inspector Position Report
8. JD2 – Adam Hjelm
9. Eden Valley – Heather Lehmkuhl
10. Administrator's Report
11. Attorney's Report
12. Open Discussion for the Public
13. Misc.
14. Adjourn

NEXT MEETING:

Regular Meeting – January 6, 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.