

AGENDA

Regular Meeting

7:00 PM. Tuesday, December 18, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the November 20, 2007 meeting
6. Treasurer's Report/Approval – 12-4-07 & 12-18-07
7. Eden Valley Project Facts and Findings.
8. Letter of resignation from Amy Trisko
9. Todd County request for Payment \$7500.00 Parcel Mapping
10. Festival Requests – Adam Hjelm
11. Activity Report
12. Report on MAWD Convention Bob, Sharen, Larry, Paul, Ken, Chub, Virgil, Lowell
13. Approval to attend Erosion and Sediment Control Workshop – Brian Sanoski
14. Presentation on Getchell Creek Poster – Brian Sanoski
15. 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
 - g. TMDL/Water Quality Committee – Chair Ken Robinson
16. Open Discussion for the Public
17. Misc.

18. Close Meeting – Jerry VonKorff

19. Adjourn

NEXT MEETING:

Regular Meeting – January 2, 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.