

# Sauk River Watershed District

524 Fourth Street South  
Sauk Centre, MN 56378  
Phone: 320-352-2231  
Fax: 320-352-6455

---

## AGENDA

### Regular Meeting

**Tuesday, December 2, 2008**

**5:30 PM – Citizen’s Advisory Committee Meeting – District Office**

**7:00 PM – Regular Meeting – District Office**

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
5. Approval of minutes of the November 18, 2008 meeting
  - a. Approval of Minutes – November 18, 2008
  - b. Financial Report – Attachment
  - c. SRF - Attachment
6. Credit Card Policy
7. Resolution -08-01
8. Resolution – 08-02
9. Activity Report
10. Attorney’s Report
11. Open Discussion for the Public
12. Misc.
13. Adjourn

NEXT MEETING:

**Regular Meeting – December 16, 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.