

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, December 20, 2005

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the December 6, 2005 meeting
6. Treasurer's Report/Approval
7. Precipitation study: Board discussion
8. Reports From Committees
 - a. Rules Committee
9. Reports on Ditches: Allan Kuseske, Ditch Inspector
10. Administrator's Report:
 - a. Review Calendar
 - b. Update on audit
 - c. Insurance Quote
 - d. JD2 Sediment Pond update
 - e. Lower Sauk Diagnostic Study update
 - f. Eden Valley Project Update
 - g. SRCOL TMDL Study Update
 - h. Lake Maria request for a meeting
11. Open Discussion for the Public
12. Misc.
13. Adjourn

NEXT MEETING: January 3, 2005 at 5:00PM at the Sauk River Watershed District

BARRIER FREE

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.