

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, December 21, 2004

Sauk River Watershed District Office

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the December 7, 2004 meeting
5. Treasurer's Report/Approval
6. JD2 Sediment Pond Update: Julie Klocker
7. Resolutions authorizing entrance into the loan agreement and designating a signatory for the agreement (*Board approval Requested for all resolutions*)
 - a. Resolution # 04-17, loan for \$500,000 for the Middle Sauk River Rehabilitation Continuation Clean Water Partnership
 - b. Resolution # 04-18, loan for \$310,000 for the Osakis Lake Watershed Management Continuation Clean Water Partnership
 - c. Resolution # 04-19, loan for \$500,000 for the Sauk River Chain of Lakes Continuation Clean Water Partnership
 - d. Resolution # 04-20, loan for \$500,000 for the Big Sauk River Lake Continuation Clean Water Partnership
8. Lower Sauk TMDL: Julie Klocker
9. Randy Neumann's request for signed affidavit: Julie Klocker and John Kolb
10. Weed Harvester Project
 - a. Determination of Benefits and Damages (*Board approval requested*)
 - b. Committee meeting with attny, appraiser, engineer, prior to meeting – tentative date of January 6, 10AM, at John Kolb's office
11. Administrator's Report:
 - a. Review Calendar
 - b. Permit Applications
12. Attorney's Report - John Kolb, Rinke Noonan
 - a. Update on Sediment Pond Project review
 - b. Eden Valley petition
 - c. County Ditch 17 update

13. Open Discussion for the Public
14. Misc.
15. Adjourn

**NEXT MEETING: January 4, 2004 – Anton's in Waite Park
County Ditch 17 meeting January 4, 4:00 PM at Waite Park City Hall**

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.