

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, December 6, 2005

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the November 1, 2005 meeting
6. Treasurer's Report/Approval
7. Scholarship Program: Julie Klocker (*Board approval requested*)
8. Reports From Committees
 - a. Rules Committee
9. Reports on Ditches: Allan Kuseske, Ditch Inspector
10. Administrator's Report:
 - a. Review Calendar
 - b. Osakis East Side regional pond
 - c. Permit Application: City of Richmond (Board approval Requested)
 - d. Telephone System Proposals
 - e. Update on Lower Sauk project and Rules update
11. Attorney Report - Kurt Deter, Rinke Noonan
 - a. Code of Conduct Policy
12. Open Discussion for the Public
13. Misc.
14. Adjourn

NEXT MEETING: December 20, 2005 at the Sauk River Watershed District

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.