
DRAFT AGENDA

REGULAR MEETING

7:00 PM, Tuesday, December 7, 2004

Sauk Centre City Hall

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the November 16, 2004 meeting
5. Treasurer's Report/Approval
6. JD2 Sediment Pond Engineer Presentation: Steve Klein, Barr Engineering
7. County Ditch 17 Public Hearing Continuation: John Kolb and Board
8. JD2 Sediment Pond Engineer Presentation: Keith Yapp, BWK Engineering
9. Weed Harvester Project
 - a. Review date and location for public hearing (*Board Decision requested*)
10. Committee Calendar, chairs: Review draft schedule
11. JD2 Sediment Pond:
 - a. Appoint Engineer (*Board Decision requested*)
 - b. Block off Culverts (*Board Decision requested*)
12. Administrator's Report:
 - a. Review Calendar
 - b. Permit Applications
13. Attorney's Report - John Kolb, Rinke Noonan
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING: December 21, 2004 - SRWD Office

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.