

## AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, February 15, 2005

### **Sauk River Watershed District**

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the February 1, 2004 meeting
5. Treasurer's Report/Approval
6. Weed Harvester Final Hearing: John Kolb (*Board approval requested*)
7. Lower Sauk Project Update: Julie Klocker
8. Sauk Lake Corp of Engineer's Report Update: Julie Klocker (*Board approval requested*)
9. R.I.V.E.R. Award: Julie Klocker
10. Middle Sauk Loan Request: Julie Klocker (*Board approval requested*)
11. Fixed Asset Request – laptop computer: Julie Klocker (*Board approval requested*)
12. Administrator's Report:
  - a. Review Calendar
  - b. Legislative Breakfast Change of Date
  - c. EAW comments for Heid Herges and Brentwood Development
13. Attorney's Report - John Kolb, Rinke Noonan
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING: March 1, 2005

#### **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.