



524 4th St South
Sauk Centre, MN 56378
Phone: (320) 352-2231
Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

AGENDA

Sauk River Watershed District Regular Meeting Tuesday, February 17, 2009 7:00 PM – Regular Meeting – District Office

1. **Call To Order & Pledge of Allegiance**
2. **Additions/or corrections to the Agenda Items**
3. **Approval of Agenda**
4. **Consent Agenda**
 - a. Approval of minutes of the January 27, 2009 meeting
 - b. Approval of minutes of the February 3, 2009 meeting
 - c. Treasurer Report January 23- February 12, 2009
 - d. Resolutions
 - a. 03-09: Financial Support for Urban Conservationist Position
 - b. 04-09: To Approve a Booth at 2009 Melrose Chamber Family Expo
 - c. 05-09: Approval of Douglas County Waterfest Donation of \$200
 - d. 06-09: To approve the SRWD Scholarship Program & appoint a committee to review the applicants and make a final recommendation to the board for approval.
 - e. 07-09: To approve contract with Minnesota River Basin and the SRWD for the CIG Grant.
 - f. 08-09: Restoring Water Resources of the Sauk River Chain of Lakes Phase III Bond Counsel Resolution Approval.
 - g. 09-09: Osakis Lake Shoreland Enhancement Project Bond Counsel Resolution Approval.
 - h. 10-09: Intern Hiring Process
 - i. 11-09: GUS TMDL Extension
 - j. 12-09: Vacation Policy Change to a Calendar Year Carry Over
 - k. 13-09: Houston Engineering Contract for Drainage Records Modernization
5. **Old Business**
6. **New Business**
7. **Reports**
 - a. **Administrator's Report**
 - a. To approve a canoe & boat purchase/sale of zodiac
 - b. Annual Report Publication update
 - c. Expenditures Budget vs. Actual Report YTD
 - b. **Attorney's Report – John Kolb**
 - a. Rules
 - b. Viewers Task List
 - c. Repair proceedings and appointment of an engineer (now or later)
8. **Open Discussion for the Public**
9. **Other Business**

Please note: Administrator's report-items listed in red require action.



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10. **Adjourn**

NEXT MEETING:

Regular Meeting – March 3, 2009- 7:00 PM

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.