

## AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, February 21, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the February 7, 2006 meeting
6. Treasurer's Report/Approval
7. JD2 Sediment Pond Costs: Board Discussion
8. Shoreland Restoration Cost Share Funding Increase: Julie Klocker, Administrator (*Board approval requested*)
9. Osakis Sediment Core Study: Julie Klocker, Administrator (*Board approval requested*)
10. Sauk River Canoe Route Designation – request for letter of support: Julie Klocker, Administrator (*Board approval requested*)
11. Big Fish Lake issue update: Julie Klocker, Administrator
12. Personnel Policy Handbook: President Hensley
13. Reports From Committees
14. Reports on Ditches: Allan Kuseske, Ditch Inspector
15. Administrator's Report:
  - a. Review Calendar
16. Open Discussion for the Public
17. Misc.
18. Adjourn

**NEXT MEETING: Wednesday, March 8, 2006** at 7:00PM at the Sauk River Watershed District

**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.