

Sauk River Watershed District

524 Fourth Street South
Sauk Centre, MN 56378
Phone: 320-352-2231
Fax: 320-352-6455

AGENDA

Regular Meeting

Tuesday, February 3, 2009

7:00 PM – Regular Meeting – District Office

1. **Pledge of Allegiance** Please note: Administrator's report-items listed in red require action.
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 (Available at February 17th meeting)
5. **Administrator's Report**
 - a. MAWD Legislative Breakfast March 18th-19th-who will attend/approval to attend?
 - b. Sale of Zodiac boat
 - c. Health Insurance Resolution 02-09 concurrent with previous action on policy by board at January 27, 2009 meeting.
 - d. R.I.V.E.R Award forms must be turned in.
 - e. 2009 Annual Plan of Operations*
 - f. Finalization of Administrators Contract
6. **Attorney's Report – John Kolb**
 - a. Rules Committee Report/draft rules for review by board of managers*
7. **Open Discussion for the Public**
8. **Misc.**
9. **Adjourn**

NEXT MEETING:

Regular Meeting – February 17, 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.