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## AGENDA

### **Regular Meeting**

7:00 PM. Monday, February 4, 2008

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. **Consent Agenda**
  - a. Approval of minutes of the January 7, 2007 meeting
  - b. Approval of Minutes of the January 15, 2008 meeting.
  - c. Financial report.
  - d. Purchase a Spectra Precision Laser GL 412- **Attachment**
  - e. Adopt-A-Highway - **Attachment**
6. Audit Report for 2006-2007 HLB Tautges Redpath, LTd. Mark and Deb
7. Barr Engineering- Sauk Lake Sediment core project.
8. Pay Equity Study – Kathleen Murphy.CCP
9. MAWD Legislative Breakfast & Day at the Capitol
  - 1) Please complete Registration and return to Starla by 2-04-08 Board meeting.
10. Activity Report
  - 1) By-laws information only
  - 2) SRWD 2008 Work Plan
11. Committee Reports
  - a. Budget Committee - Chair Jim Kral
    1. Appoint new chair
  - b. Nominating Committee – Chair Paul Hetland
  - c. Personnel & Salary Committee – Chair Sharen Kutter
    1. Sharon Klumpp meeting 2-16-08
  - d. Rules – Chair Larry Kuseske -
    1. Letter from Stearns County Municipal League
  - e. Professional Services Committee – Chair Bob Mostad
    1. Meeting of 1-31-08
  - f. Weed Harvest Project Committee – Chair Chub Hensley
  - g. TMDL/Water Quality Committee – Chair Ken Robinson

12. Open Discussion for the Public
13. Misc.
14. Adjourn

NEXT MEETING:

**Regular Meeting – February 19, 2008- 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.