
AGENDA

REGULAR MEETING

7:00 PM, Tuesday, February 6, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the January 16, meeting
6. Treasurer's Report/Approval
7. County Ditch 6 – Steve Klein – Barr Engineering
8. Jason Weinerman – BWSR - Workshop
9. Reports From Committees
 - a. Personnel Committee – Chub Hensley – Chair
 - b. Budget Committee – Ken Robinson – Chair
 - c. Nominating Committee – Jim Kral - Chair
 - d. Rules Committee – Kay Cook – Chair
 - Rules – Jerry VonKorff – Rinke-Noonan
 - e. Weed Harvest Committee – Bob Mostad - Chair
 - f. Professional Services Committee –
 - g. Special Project Committee – Jim Kral – Chair
10. Administrator's Report:
 - a. Review Calendar/Project Reports
 - b. Board Members attending Legislative Breakfast in St. Paul
11. Open Discussion for the Public
 - a. Ken Robinson – Legislative Town Meeting
 - b. Legislative Audit – for your review and comment
12. Misc.
13. Adjourn

NEXT MEETING:

Tuesday, February 20 at 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.