

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, March 1, 2005

Sauk River Watershed District

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the February 15, 2004 meeting
5. Treasurer's Report/Approval
6. Big Sauk Lake Aquatic Plant Management Plan: Julie Klocker, Bob Bjork – Big Sauk Lake Assn President (*Board approval requested*)
7. Weed Harvester Project:
 - a. Resolution to transfer funds: John Kolb (*Board approval requested*)
 - b. Update on Truck: Julie Klocker
8. Brentwood Development outlet to County Ditch 17 and Hydraulic Capacity Issues: Board Discussion with Rick Packer, Developer, and Andy Nelson from Westwood Professional Services
9. R.I.V.E.R. Award
 - a. Select recipient
 - b. Determine presenter for March 19 Pheasants Forever banquet
10. Presentation on assessments and accounts: Starla Arceneau
11. Eden Valley Project Update and Appointment of Engineer: Eden Valley Committee - Julie Klocker, Virgil Rettig, Roger Schmidt (*Board approval requested*)
12. Lower Sauk Project Update: Julie Klocker
13. BWSR Challenge Grant Resolution: Julie Klocker (*Board approval requested*)
14. JD1 Ditch Crossing Request: Allan Kuseske, Ditch Inspector
15. Administrator's Report:
 - a. Review Calendar
 - b. Legislative Update
 - c. Osakis Stormwater Project update

16. Attorney's Report - John Kolb, Rinke Noonan
17. Open Discussion for the Public
18. Misc.
19. Adjourn

NEXT MEETING: March 15, 2005

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.