

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, March 15, 2005

Sauk River Watershed District

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the March 1, 2005 meeting
5. Treasurer's Report/Approval
6. Eden Valley Project update and next steps: Board Discussion
7. Presentation on BMP Program: Lynn Nelson
8. Presentation on Stony Creek Study: Julie Klocker
9. Weed Harvest Project:
 - a. Resolution to transfer funds: *(Recommend postpone until April 5 meeting)*
 - b. Update on estimates for replacing truck: Weed Harvester Committee
10. County Ditch 17 Hydraulic Capacity Issue: Julie Klocker and John Kolb *(recommend approving option 2 of Houston Engineering proposal)*
11. JD2 Township Road Ditch Drive: Bob Mostad
12. Clean Water Legacy: Kay Cook
13. Lower Sauk Project Update: Julie Klocker and John Kolb
14. Administrator's Report:
 - a. Review Calendar
 - b. Legislative Update
 - c. Permit Applications:
 1. Riley Brothers Construction, Geneva Estates East
 2. Stearns County Highway Dept, CSAH 17 Road and Bridge Replacement
 - d. Permit 03-12 Chalmers, request for extension *(Board approval requested)*
 - e. SRCL TMDL Update
 - f. Request for monitoring equipment: see memo *(Board approval requested)*
15. Attorney's Report - John Kolb, Rinke Noonan

16. Open Discussion for the Public
17. Misc.
18. Adjourn

NEXT MEETING: April 5, 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.