
AGENDA

Regular Meeting

7:00 PM. Tuesday, March 18, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the March 4, 2008 meeting
 - b. Financial report
 - c. Appropriations/Transfers/Purchase Requisitions - Attachment
5. JD2 Sediment Survey Results – Brian Sanoski
6. Activity Report – Staff
 - a. Extra staff time when needed
 - b. Insurance Renewal
 - c. Audit Payment and Overrun
 - d. Stearns County overpayment
 - e. Letter of Resignation – Brian Sanoski
7. SRF Approval – Attachment
8. Committee Reports
 - a. Budget Committee - Chair Dan Coughlin
 - b. Nominating Committee – Chair Sharen Kutter
 - c. Personnel & Salary Committee – Chair Sharen Kutter
 - d. Rules – Chair Larry Kuseske -
 - e. Professional Services Committee – Chair Bob Mostad
 - f. Weed Harvest Project Committee – Chair Chub Hensley
 - g. TMDL/Water Quality Committee – Chair Ken Robinson
9. Attorney’s Report – John Kolb
10. Open Discussion for the Public
11. Misc. –
12. Adjourn

NEXT MEETING:
Regular Meeting – April 1, 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.