

524 4<sup>th</sup> St South  
Sauk Centre, MN 56378  
Phone: (320) 352-2231  
Fax: (320) 352-6455  
Visit us online at: [www.srwdmn.org](http://www.srwdmn.org)

**AGENDA**  
**Sauk River Watershed District Regular Meeting**  
**Tuesday, March 3, 2009**  
**7:00 PM – Regular Meeting – District Office**

1. **Call To Order & Pledge of Allegiance**

Please note: Administrator's  
report-items listed in red require  
action.

2. **Additions/or corrections to the Agenda Items**

3. **Approval of Agenda**

4. **Consent Agenda**

- a. Approval of minutes of the February 17, 2009 meeting
- b. Treasurer Report
- c. Resolutions

• 14-09	To approve the printing of the annual report.
• 15-09	To approve the Project Wet Workshop
• 16-09	To approve the Wenck Contract Extension GUS TMDL
• 17-09	To approve the Joint Powers Agreement with Stearns County for the Storm water Compliance Coordinator
• 18-09	To approve the Web Hosting & Maintenance agreement
• 19-09	To approve the 2009 Annual Plan & 2008 Annual Report

5. **Old Business**

- JD2-Sediment Pond Core Sample Results/Clean out-Nate Hylla
- Resolution -09 Approval of Urban Conservationist Position

6. **New Business**

- R.I.V.E.R. Award Recognition

7. **Reports**

a. **Administrator's Report**

- To approve recommendation for hire of two intern candidates interviewed
- Nametags purchase for approval
- Credit Card Issues
- Update on boat/canoe purchases
- Legislative Breakfast Schedule

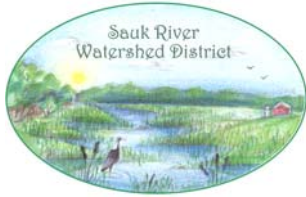
b. **Attorney's Report – John Kolb**

- Dettmer Legislation
- Viewers meeting

8. **Open Discussion for the Public**

9. **Adjourn**

NEXT MEETING:  
**Regular Meeting – March 17, 2009- 7:00 PM**



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**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.