

AGENDA

**Regular Meeting**

7:00 PM. Tuesday, March 4, 2008

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. **Consent Agenda**
  - a. Approval of minutes of the February 19, 2008 meeting
  - b. Financial report
  - c. Appropriations/Transfers/Purchase Requisitions - Attachment
6. Willingness to Pay Survey – MPCA – Jim Hodgson
7. Permit Approval – Three fish rearing ponds - Attachment
8. Activity Report
9. Committee Reports
  - a. Budget Committee - Chair Dan Coughlin
  - b. Nominating Committee – Chair Sharen Kutter
  - c. Personnel & Salary Committee – Chair Sharen Kutter
    1. Sharon Klumpp meeting 4-3-08
  - d. Rules – Chair Larry Kuseske -
    1. Update on Stakeholders Meeting – 2-28-08
  - e. Professional Services Committee – Chair Bob Mostad
  - f. Weed Harvest Project Committee – Chair Chub Hensley
  - g. TMDL/Water Quality Committee – Chair Ken Robinson
10. Attorney's Report – John Kolb
11. Open Discussion for the Public
12. Misc.
13. Adjourn

NEXT MEETING:  
**Regular Meeting – March 18, 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.