

AGENDA  
**BOARD WORKSHOP – 6:00 P.M.**

REGULAR MEETING

7:00 PM, Tuesday, April 3, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the March 20 meeting
6. Treasurer's Report/Approval
7. Medical/Parenting Leave for Amy Trisko
  - a. Personnel & Salary Committee recommendation.
8. Board of Managers letters to MPCA & DNR regarding chemical use in lakes.
  - a. Draft letters.
9. Update and copy of letter to JD 2 Hearing April 27, 2007.
  - a. Sample letter and format of hearing.
10. Permits:
  - a. MinnCan project 24" crude oil pipeline – Deny because need for ditch hearing.
  - b. River Bend. Table permit because we don't have all info ( flood plain impacts).
10. Resolution – Authorizing the District to Borrow Money for Middle Sauk Water Quality Restoration Project from MPCA.  
Resolution – General Obligation Note.
11. Administrator's Report:
  - a. Review Calendar/Project Review
12. Committee Reports
  - a. Budget Committee – Ken Robinson
  - b. Nominating Committee – Jim Kral
  - c. Personnel & Salary Committee-Chair Chub Hensley
  - d. Professional Services Committee – Virgil Rettig
  - e. Weed Harvest Project Committee – Bob Mostad
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING:  
**Regular Meeting – April 17, 2007 - 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.