

AGENDA

Regular Meeting

7:00 PM. Tuesday, April 1, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the March 18, 2008 meeting
 - b. Financial Report
 - c. Scholarship Applicants –Attachment
 - d. Friends of the Sauk – River Clean-up - Attachment
 - e. Three intern positions – Attachment
 - f. Landowner Notification on Upper Sauk – Attachment
 - g. Lake View Estates – Attachment
 - h. Sartell Partners Hwy 15 Gravel Pit Extension – Attachment
 - i. Stearns County West Side Service Center- Attachment
5. Water Festival Presentation – Adam Hjelm
6. Activity Report – Staff
7. Water Quality Trading – Jim Klang
 - a. Support Letter –Attached
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 –Co-Chairs Chub Hensley/Bob Mostad
 - g. TMDL/Water Quality Committee – Chair Ken Robinson
 - h. Job Descriptions – President Kral, Managers Coughlin and Hensley
 - a) \$1,475 payment to Murphy Management Consultants
9. Attorney's Report – John Kolb

10. Open Discussion for the Public
11. Misc.
12. Adjourn

NEXT MEETING:

Regular Meeting – April 15, 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.