

## AGENDA

### **Regular Meeting**

7:00 PM. Tuesday, April 15, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
  - a. Approval of minutes of the April 1, 2008 meeting
  - b. Financial Report - Attachment
  - c. Appropriations/Transfers/Purchase Requisitions – Attachment
  - d. State Revolving Funds- Attachment
  - e. Friends of the Sauk River Clean up tent usage – Attachment
5. Jason Selvog – Pheasant Forever Presentation
6. Effects of chemical spraying of area lakes
7. Building Native Planting presentation – Adam
8. Activity Report
  - a. Interim Administrator’s Vacation
  - b. Interim Administrator’s dollar limit without authorization
  - c. City of Sauk Centre/Watershed District
  - d. Total Grant available
  - e. Amy Trisko Contract - Attachment
9. 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. Pay Equity – President Kral, Managers Coughlin and Hensley
10. Attorney’s Report – John Kolb

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

NEXT MEETING:

**Regular Meeting – May 20, 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.