
AGENDA

REGULAR MEETING

7:00 PM, Tuesday, April 17, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the April 3 meeting
6. Treasurer's Report/Approval
7. BWSR Challenge Grant – Ditch Mapping
8. SRF Loan Approval – Septic System
The L Corporation of Plymouth, Richmond \$5000.00
9. Permits:
 - a. MinnCan project 24" crude oil pipeline – Approval with 11 conditions
 - b. River Bend Development. Approval with 6 conditions(could change before board meeting).
10. Board member comments on rules update.
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 - Chub Hensley
 - d. Rules – Kay Cook
 - e. Professional Services Committee – Virgil Rettig
 - f. Weed Harvest Project Committee – Bob Mostad
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING:

Regular Meeting – May 1, 2007 - 7:00 PM

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.