



524 4th St South
 Sauk Centre, MN 56378
 Phone: (320) 352-2231
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 Visit us online at: www.srwdmn.org

AGENDA

**Sauk River Watershed District Regular Meeting
 Tuesday, April 7th, 2009
 8:01 PM – Regular Meeting – District Office**

1. **Call To Order & Pledge of Allegiance**

Please note: Administrator's report-items listed in red require action.

2. **Additions/or corrections to the Agenda Items**

3. **Approval of Agenda**

4. **Consent Agenda**

- a. Approval of minutes of the March 24, 2009 meeting minutes
- b. Contracts for Approval
- c. Permits for Approval/Extension
 - Permit Extension for #07-05 Minnesota Pipeline Company LLC
- d. Resolutions:

31-09	RMB Contract for Approval
32-09	Credit Card Policy
33-09	Staff Approval for Utilization of a Company Credit Card
34-09	Contract with Trisko for Services
35-09	Sale of Zodiac Boat
36-09	Friends of the Sauk River Clean-up
37-09	Battle Point Park Restoration Project Expenditures
38-09	Staff Attendance at 2009 Minnesota Waters Conference
39-09	Establishment of "Wader Program"

5. **Old Business**

- 5. a. CD 15 & 26 Re-determination project-Two of the Viewers will be present at the meeting.
- 5. b. Eden Valley Project
- 5. c. Selection of JD2 Sediment Pond Cleanout Contractor

6. **New Business**

- 5. a. Ditch/Permit Inspector Position Discussion
- 5. b. Internship Position Discussion

7. **Reports**

- 5. a. **Administrator's Report**
 - 5. • Organization of Meetings
 - 5. • Administrator 6 month review time approaching
 - 5. • Plotter update
 - 5. • **Anti-Virus update**
 - 5. • **Field Events (see memo)**
- 5. b. **Attorney's Report – John Kolb**

8. **Open Discussion for the Public**

9. **Adjourn**

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NEXT MEETING:

Regular Meeting –April 21, 2009- 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.