

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, May 15, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the May 1 meeting
6. Treasurer's Report/Approval
7. Permits:
 - a. River Bend Development
 - b. Lake Ridge Permit Application
 - c. Sanctuary Inspection Report
 - d. Permits currently being reviewed
8. David Wright, Minn. DNR & Wendy Corwell, Minn DNR
Control of Curly leaf pond weed/ Lake Osakis
9. MAWD Summer Tour June 28-30, 2007 St Paul, Ramsey Washington Metro District.
10. Administrator's Report
 - a. Review Calendar/Project report.
11. Wetland Conservation Act Amendments
For your information-No action
12. County Road 30 CD 6 – Pope County Engineer called and said the lowest culvert elevation is set a 1335.53 and that is what the ditch plans are called for.
13. SRF Funds
14. 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
15. Open Discussion for the Public

16. Misc.
17. Adjourn

NEXT MEETING:

Regular Meeting – June 5, 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.