

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. Sartell Partners
  - b. Galeon
  - c. Mill Creek Culvert
  - d. Blue Herron Heights 3<sup>rd</sup> edition
8. Funding request for ROCORI Water Festival.
9. Administrator's Report
  - a. Review Calendar/Project report.
10. Approve Personnel Committee recommendation hiring.  
Adam Hjelm- Educational/PR Coordinator  
Lucas Youngsma- Monitoring Coordinator
11. 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
12. Open Discussion for the Public
13. Misc.
14. Adjourn