

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, May 16, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the May 2, 2006 meeting
6. Treasurer's Report/Approval
7. Monitoring program presentation: Melissa Roelike and Amy Trisko
8. Data Analysis Program Presentation: Lynn Nelson
9. Permits/review: Julie Klocker and Chris Meehan
 - a) Stearns County Highway Dept. extension on Permit 05-04 (*Board approval requested*)
 - b) Sanctuary Permit Application review update
 - c) Tri-Quality Estates Permit Application review update
 - d) River Links Addition Permit Application review update
 - e) David Neumann's drainage issue (*Board direction requested*)
 - f) TH 27 Permit (Osakis and MN DOT) Update (*Board direction requested*)
10. Reports From Committees
 - a. Summer Tour Committee
 - b. Personnel Committee
 - c. Rules Committee
11. Reports on Ditches: Allan Kuseske, Ditch Inspector
12. Administrator's Report:
 - a. Review Calendar
 - b. Project Updates
 - c. Rules RFP (*Board direction requested*)
 - d. Suggested Budget Schedule (*Board direction requested*)
 - e. SRF Funding Request (*Board approval requested*)
 - f. Rugged Laptop for RiverCat Funding request (*Board approval requested*)
13. Open Discussion for the Public
14. Misc.

15. Adjourn

NEXT MEETING: Tuesday, June 6 at 7:00PM at the Sauk River Watershed District

BARRIER FREE

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.