



524 4<sup>th</sup> St South, Sauk Centre, MN 56378  
Phone: (320) 352-2231 Fax: (320) 352-6455  
Visit us online at: [www.srwdmn.org](http://www.srwdmn.org)

## DRAFT AGENDA

### **Sauk River Watershed District Regular Meeting Tuesday, May 19, 2009 7:00 PM – Regular Meeting – District Office**

- 7:00     **1. Call To Order & Pledge of Allegiance-*President Jim Kral***  
7:02     **2. Additions/or corrections to the agenda items-*President Jim Kral***  
7:05     **3. Consent Agenda (*approved by one motion*)-*President Jim Kral***  
          a. Approval of minutes of the April 21, 2009 meeting  
          b. Financial Report April 1-30, 2009  
          c. Loans & Grants-None  
          d. Permits  
              • 09-05 Richard Eltgroth  
              • 09-06 Pine Cone Road  
          e. Resolutions  
              • 48-09     Camera Purchase  
              • 49-09     Newsletter  
              • 50-09     Boat Storage  
              • 51-09     Canoe Rental for River Assessment  
              • 52-09     Chair Replacement  
              • 53-09     Marco Services (Data Management Software)  
              • 54-09     Fairy Lake Assessment  
  
7:15     **4. Old Business**  
          (a) Wenck Contract/Services Scope of Work CD15 & 26-*Administrator Holly Kovarik*  
          (b) Cedar Island Bridge-*Administrator Kovarik*  
  
7:30     **5. New Business**  
          (a) NPDES Permit process-*Shawn Beaudy* (20 minutes)  
7:50     (b) FEMA Pope County Ditches-*Administrator Kovarik*  
          (c) Fair Schedule-*Administrator Kovarik*  
          (d) Summer Tour-*Administrator Kovarik*  
          (e) Per Diem's Submission-*Administrator Kovarik*  
          (f) MAWD Summer Tour – June 25-27, 2009-*Administrator Kovarik*  
  
8:00     **6. Reports**  
          **a. Administrator's Report-*Administrator Kovarik***  
              (1) Welcome Ditch/Permit Coordinator Mike Hayman  
              (2) Ecosystem Services (Water Quality Trading update)  
              (3) County Ditch 9  
              (4) Cell Phone/Blackberry  
              (5) Computers  
              (6) CD15 & 26 progress  
              (7) 2009 Commercial Insurance Renewal  
          **b. Attorney's Report-*John Kolb***  
          **c. Board Member Meeting Reports**  
  
8:40     **7. Open Discussion for the Public**  
8:55     **8. Items for Next Meeting Agenda**  
9:00     **9. Adjournment**

**NEXT MEETING: Regular Meeting – June 16, 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.