
AGENDA

Regular Meeting

7:00 PM. Tuesday, May 20, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the May 6, 2008 meeting
 - b. Financial Report - Attachment
 - c. State Revolving Funds – Attachment
 - d. Resolution 08-06 – Attachment
 - e. Resolution 08-07 - Attachment
5. Activity Report
6. Committee Reports
 - a. Budget Committee - Chair Dan Coughlin
 - b. Nominating Committee – Chair Sharen Kutter
 - c. Personnel & Salary Committee – Chair Sharen Kutter
 - d. Rules – Chair Larry Kuseske
 - e. Professional Services Committee – Chair Bob Mostad
 - f. Weed Harvest Project Committee –Co-Chairs Chub Hensley/Bob Mostad
 - g. TMDL/Water Quality Committee – Chair Ken Robinson
 - h. Pay Equity – President Kral, Managers Coughlin and Hensley
7. Open Discussion for the Public
8. Misc.
9. Adjourn

NEXT MEETING:

Regular Meeting – June 3, 2008- 7:00 PM

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.