

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, May 3, 2005

Sauk Centre City Hall

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the April 19, 2005 meeting
5. Treasurer's Report/Approval
6. Presentation on Big Sauk USACOE Alternatives Update: Chris Meehan, Wenck Associates
7. Lower Sauk Project Update: Julie Klocker and John Kolb
 - a. Resolution to enter into funding contract with MPCA: Julie Klocker and John Kolb
(Board Approval Requested)
8. Presentation on future management options for CD17: Julie Klocker and John Kolb
9. Discussion on Engineer Appointments and outline next steps: Board discussion
10. Reports From Committees
11. Reports on Ditches
12. Administrator's Report:
 - a. Review Calendar, Summer Tour
 - b. Eden Valley Project Update
 - c. Legislative Update
 - d. JD2 Sediment Pond Assessments
 - e. Parcel Mapping Project in Todd County
 - f. Sartell LLC Development
 - g. SRF Loan request for Shoreland Restoration Project *(Board Approval Requested)*
13. Attorney's Report - John Kolb, Rinke Noonan
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING: May 17, 2005 at the Sauk River Watershed District Office

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.