
AGENDA

Regular Meeting

7:00 PM. Tuesday, May 6, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the April 15, 2008 meeting
 - b. Financial Report - Attachment
 - c. Appropriations/Transfers/Purchase Requisitions – Attachment
 - d. Midcann- Extension on Permit 07-05
 - e. Administrator’s job description - Attachment
 - f. Amendment of job description -Memo
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. Attorney’s Report – John Kolb
 - a. Report from April 3rd Managers Workshop
8. Open Discussion for the Public
9. Misc.
10. Adjourn

NEXT MEETING:

Regular Meeting – May 20, 2008- 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.