

AGENDA

Regular Meeting

7:00 PM. Tuesday, June 17, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the June 3, 2008 meeting
 - b. Financial Report – Attachment
 - c. SRF Approval - Attachment
 - d. Big Fish Lake - Attachment
5. Activity Report
 - a. Adm/BMP office help - Attachment
6. Attorney's Report
 - a. County Ditch 9
 - b. County Ditch 26 & 15
7. 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
8. Open Discussion for the Public
9. Misc.
10. Adjourn

NEXT MEETING:

Regular Meeting – July 1, 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.