

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, June 19, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the June 5 meeting
6. Treasurer's Report/Approval
7. Emily Wolfe - Presentation on Osakis 8th grade Monitoring
8. Eden Valley Petition
 - a. establish a project number 07-13(see attachment).
9. CRP Promotion and Implementation Agreement
 - a. approve agreement with Stearns County (see attachment).
10. Permits:
 - a) Sanctuary Update
11. Activity Report
12. State Revolving Funds-See Attachment
13. Committee Reports
 - a. Budget Committee – Ken Robinson
 1. Minutes of June 5, 2007 Committee Meeting
 - b. Nominating Committee – Jim Kral
 - c. Personnel & Salary Committee - Chub Hensley
 1. Minutes of June 5, 2007 Committee Meeting
 - d. Rules – Kay Cook
 - e. Professional Services Committee – Virgil Rettig
 - f. Weed Harvest Project Committee – Bob Mostad
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING:

Regular Meeting – July 3, 2007 - 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.