

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, June 20, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the June 6, 2006 meeting
6. Approval of minutes of June 12, 2006 special board meeting
7. Treasurer's Report/Approval
8. Permits/review: Julie Klocker and Chris Meehan
 - a) Sanctuary Permit Application Review Request (*Board decision requested*)
 - b) Review of proposed permit application check list (*Board direction requested*)
9. Reports From Committees
 - a. Summer Tour Committee
 - b. Personnel Committee
 - c. Rules Committee
 - d. Budget Committee
10. Reports on Ditches: Allan Kuseske, Ditch Inspector
11. Administrator's Report:
 - a. Review Calendar
 - b. Project Updates: Lower Sauk
 - c. SRF Loan Request (*Board approval requested*)
 - d. Tile Floor Replacement Request (*Board approval requested*)
 - e. LIDAR flyover invoice (*Board approval requested*)
 - f. MPCA SRCOL TMDL Contract (*Board approval requested*)
12. Open Discussion for the Public
13. Misc.
14. Adjourn

NEXT MEETING: **Wednesday**, July 5 at 7:00PM at the Sauk River Watershed District

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.