
AGENDA

REGULAR MEETING

7:00 PM, Tuesday, June 5, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the May 15 meeting
6. Treasurer's Report/Approval
7. Permits:
 - a. Blue Heron Heights 3rd addition
 - b. CD 26
 - c. Unnamed Creek Renewal
 - d. Sanctuary Update
 - e. Galeon

Recess the regular meeting @ 7:15

8. Reconvene JD 2 Sed Pond Hearing of April 27, 2007 for the tier 2 land owner on Lake Osakis Douglas County:
 - A. Overview of JD Sed Pond project- Lynn Nelson Environmental Quality Technician
 - B. Comment from land owner
 - C. Adjourn Hearing

Reconvene Regular Meeting

9. City of Osakis – Request for change in design – See attachment
10. Ditches:
 - a. CD 17 – Beaver Control
11. Lower Sauk Project report- Lynn Nelson Environmental Quality Technician
12. Approve Personnel Committee recommendation hiring.
Heather Lehmkuhl, Temporary Monitoring Assistant. At \$13.00 per hour.
13. Monthly Activity report
14. State Revolving Funds-See Attachment

15. Committee Reports
 - a. Budget Committee – Ken Robinson
 - b. Nominating Committee – Jim Kral
 - c. Personnel & Salary Committee - Chub Hensley
 - d. Rules – Kay Cook
 - e. Professional Services Committee – Virgil Rettig
 - f. Weed Harvest Project Committee – Bob Mostad
16. Open Discussion for the Public
17. Misc.
18. Adjourn

NEXT MEETING:

Regular Meeting – June 19, 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.