

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, June 6, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the May 16, 2006 meeting
6. Treasurer's Report/Approval
7. Phosphorus Criteria Presentation: Roger Hermanutz
8. Permits/review: Julie Klocker and Chris Meehan
 - a) Saddleback Ridge Permit Application: *(Board decision requested)*
 - b) Kraft Drive Extension Permit Application: *(Board decision requested)*
 - c) River Links Addition Permit Application: *(Board decision requested)*
 - d) Tri-Quality Estates Permit Application review update *(Board decision requested)*
 - e) Sanctuary Permit Application review update
 - f) City of Osakis Permit Extension Request *(Board decision requested)*
 - g) Permit Application Review Procedure Proposal
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. Workshop Request
 - c. Board Issues Update
 - d. Project Updates: Lower Sauk, SRCOL TMDL, Eden Valley, Big Sauk Lake TMDL
 - e. Pheasants Forever Contract *(Board approval requested)*
 - f. SRF Loan Request *(Board approval requested)*
 - g. Personnel Policy Manual Requests
12. Open Discussion for the Public

13. Misc.

14. Adjourn

NEXT MEETING: Tuesday, June 20 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.