



524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

DRAFT AGENDA

Sauk River Watershed District Regular Meeting Tuesday, June 9, 2009 6:00 PM – Regular Meeting – District Office

- 6:00 **1. Call To Order & Pledge of Allegiance-*President Jim Kral***
- 6:02 **2. Additions/or corrections to the agenda items-*President Jim Kral***
- 6:03 **3. Consent Agenda (*approved by one motion*)-*President Jim Kral***
- a. Approval of minutes of the May 19, 2009 meeting
 - b. Financial Report May 1-31, 2009
 - c. Loans & Cost Share Contracts
 - Contracts
 - (1) City of Eden Valley Repair Project \$10,000
 - Loans
 - (1) Norma Snelling Septic System \$8,500
 - d. Permits-(NONE)
 - e. Resolutions
 - 55-09 Training Request-Stormwater & SWPPP
 - 56-09 Richmond Summer School Field Event Funding Request
 - 57-09 Richmond Summer School PWLC Trip
 - 58-09 ROCORI 6th Grade Reimbursement for Rally
- 6:05 **4. Old Business**
- (a) Summer Tour-*Administrator Kovarik*
 - (b) Fair Schedule Update-*Administrator Kovarik*
 - (c) FEMA Pope County Ditches-*Administrator Kovarik*
 - (d) Per Diem Submission-*Administrator Kovarik*
 - (e) MN Waters Conference Recap-*Administrator Kovarik*
 - (f) Storm water Training Recap-*Administrator Kovarik*
 - (g) Wenck CD 15 & 26 Agreement-*Administrator Kovarik*
- 6:20 **5. New Business**
- (a) Alexander Point-*Administrator Kovarik*
 - (b) Committee's-*Administrator Kovarik*
 - (c) CD 11 Issue-*Administrator Kovarik*
 - (d) Data Practices Requests-*Administrator Kovarik*
 - (e) Move next board meeting due to conflicting training-*Administrator Kovarik*
- 6:35 **6. Reports**
- a. Administrator's Report-*Administrator Kovarik***
 - (1) Welcome Interns
 - (2) Ecosystem Services (Water Quality Trading update)
 - (3) Cell Phone/Blackberry
 - (4) Computers
 - (5) Performance Review Recommendations
 - b. Attorney's Report-*John Kolb***
 - c. Ditch/Permit Inspector Report**
 - Inspection Report
- 6:50
- 7:05

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.



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- County Ditch 9
 - County Ditch 15 & 26 progress
 - BWSR FEMA submission
 - CD 26 Right of Way Oak Township Request
- d. Calendar Items**
- Plan County Fair Booths
 - Monitoring program STORET information due
 - Performance Reviews of all staff
 - MAWD Summer Tour held
 - Preliminary Budget recommendations to counties for approval
- e. Board Member Meeting Reports**

- 7:20 **7. Open Discussion for the Public**
7:35 **8. Items for Next Meeting Agenda**
7:40 **9. Adjournment**

NEXT MEETING: Regular Meeting – July ____, 2009- 7:00 PM

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