
AGENDA

Regular Meeting

7:00 PM. Tuesday, July 1, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the June 17, 2008 meeting
 - b. Financial Report – Attachment
 - c. SRF Approval - Attachment
 - d. Approval of Permit 08-10 - Attachment
5. Activity Report
6. Attorney’s Report
 - a. Discussion on Lake Community Wastewater Management Options
 - b. Distribution of Klumpps memo
 - c. Eden Valley
 - d. Lower Sauk Project
 - e. Discussion of open meeting law requirements
7. Committee Reports
 - a. Budget Committee - Chair Dan Coughlin
 - b. Nominating Committee – Chair Sharen Kutter
 - c. Personnel & Salary Committee – Chair Sharen Kutter
 - d. Rules – Chair Larry Kuseske
 - e. Professional Services Committee – Chair Bob Mostad
 - f. Weed Harvest Project Committee –Co-Chairs Chub Hensley/Bob Mostad
 - g. TMDL/Water Quality Committee – Chair Ken Robinson
 - h. Pay Equity – President Kral, Managers Coughlin and Hensley
8. Open Discussion for the Public
9. Misc.
 - a. Setup Educational Workshop
10. Adjourn

NEXT MEETING:
Regular Meeting – July 15, 2008- 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.