

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, July 17, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the July 3 meeting
6. Treasurer's Report/Approval
7. Final Order of JD 2 Sed Pond—Order Adding Benefited Lands
8. 2007-2008 Committee Appointments President Sharen Kutter
9. Activity Report
10. Dry Hydrant Permit
11. JD1 Maintenance Permit
12. Approve 2007 – 2008 Advisory Committee Membership.
 - A. Appointment of Advisory Chair.
13. Committee Reports
 - a. Budget Committee
 - b. Nominating Committee
 - c. Personnel & Salary Committee
 - d. Rules
 - e. Professional Services Committee
 - f. Weed Harvest Project Committee
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING:

Regular Meeting – August 7, 2007 - 7:00 PM
Eden Valley Minnesota Community Center

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.