

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, July 18, 2006

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers
4. Additional Agenda Items
5. Approval of Agenda
6. Approval of minutes of the July 5, 2006 meeting
7. Treasurer's Report/Approval
8. Urban Conservationist Position: Dennis Fuchs, Stearns SWCD
9. Osakis Sediment Sampling Project: Keith Pilgrim, Barr
10. Reports From Committees
 - a. Budget Committee
 - b. Personnel Committee
 - c. Professional Services Committee
11. Reports on Ditches: Allan Kuseske, Ditch Inspector
12. Status on permits: Chris Meehan
13. Staff Report:
 - a. Review Calendar
 - b. Project Updates:
 - c. Project Workload:
 - d. MN Waters Conference
 - e. River Night
 - f. Need legal service for TMDL's contracts
 - g. SRF Loan Request (*Board approval requested*)
 - h. Check Signature Authorization
 - i. Amy's leave of absence (*Board approval requested*)
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING: Tuesday, August 1 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.