
AGENDA
REGULAR MEETING
7:00 PM, Tuesday, July 19, 2005
Sauk River Watershed District Offices

1. Call to Order
2. Election of officers and Committee members
 - a. Signature Card
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the July 5, 2005 meeting
6. Approval of minutes of the July 11, 2005 special board meeting
7. Treasurer's Report/Approval
8. Discussion of meeting frequency: Board discussion
9. Board members per diem rate: Virgil Rettig
10. Reports From Committees
11. Reports on Ditches: Allan Kuseske, Ditch Inspector
12. Administrator's Report: (Lynn Nelson)
 - a. Review Calendar
 - b. Houston Engineering Contract: Board approval requested
 - c. Todd County Parcel Mapping Project Support: Board approval requested
 - d. State Revolving Fund: Board approval requested
13. Attorney's Report - John Kolb, Rinke Noonan
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING: August 2, 2005 at the Sauk River Watershed District Office

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.