
AGENDA

REGULAR MEETING

7:00 PM, Tuesday, July 20, 2004

Sauk River Watershed District Office, Sauk Centre, MN

1. Call to Order
2. Election of Officers
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of Minutes of the July 6, 2004 meeting
6. Treasurer's Report/Approval
7. MacKenzie/Schmiesing Drainage Discussion with Mr. Andrew MacKenzie
8. Weed Harvester Project: Follow up on viewing and assessor, determine next steps
9. Report from Budget Committee Meeting: Budget Committee
10. Employee Committee recommendations on Compensation Policy Changes: Employee Committee
11. Administrator's Report
 - a. Review Calendar
 - b. Permits – DNR
 - c. SRF Approval – \$ 48,000 – Middle Sauk Project
12. Attorney's Report - John Kolb
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING: AUGUST 3, 2004

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.