

## AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, July 3, 2007

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office
4. Additional Agenda Items
5. Approval of Agenda
6. Approval of minutes of the June 5 meeting
7. Treasurer's Report/Approval
8. Election of Officers:
  - A. President
  - B. Vic President
  - C. Treasurer
  - D. Secretary
9. Designate a Depositor for funds.
  - A. First State Bank
10. Set first hearing for Eden Valley Project.
  - A. August 7, 2007 Eden Valley Community Center, 7:15PM.
11. Activity Report
12. Cash 82 Permit city of Rockville-Stearns County Hwy.
13. JD 1 Ditch Repair- \$800.00 estimate.
14. State Revolving Funds - Attachement
15. Committee Reports
  - a. Budget Committee – Ken Robinson
    1. Minutes of June 19, 2007 Committee Meeting
  - b. Nominating Committee – Jim Kral
  - c. Personnel & Salary Committee - Chub Hensley
    1. Minutes of June 25, 2007 Committee Meeting
  - d. Rules – Kay Cook

- e. Professional Services Committee – Virgil Rettig
  - 1. Minutes of June 26, 2007 Committee Meeting
- f. Weed Harvest Project Committee – Bob Mostad
- 16. Open Discussion for the Public
- 17. Misc.
- 18. Adjourn

NEXT MEETING:  
**Regular Meeting – July 17, 2007 - 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.