

## DRAFT AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, July 5, 2005

### **Sauk River Watershed District Offices**

1. Call to Order
2. Oath of Office: Roger Hermanutz, Jim Kral, Ken Robinson
3. Election of Officers
4. Additional Agenda Items
5. Approval of Agenda
6. Approval of Minutes from the May 15, 2005 special meeting
7. Approval of Minutes from the June 21, 2005 meeting
8. Treasurer's Report/Approval
9. Public hearing on SRF programs
  - a. Sauk River Chain of Lakes **(7:30 PM)**
  - b. Big Sauk Project **(7:45 PM)**
  - c. Middle Sauk **(8:00 PM)**
  - d. Osakis Project **(8:15 PM)**
10. MAWD Conferences:
  - a. Winter conference recording secretary
  - b. Hosting 2006 Summer Tour
11. Reports From Committees
12. Reports on Ditches
13. Administrator's Report:
  - a. Review Calendar
  - b. Stearns County Fair Booth Sign-up
  - c. Monitoring program field day
  - d. Lower Sauk LIDAR support letter
14. Attorney's Report - John Kolb, Rinke Noonan
  - a. Engineer's liability
15. Open Discussion for the Public

16. Misc.

17. Adjourn

NEXT MEETING: July 19, 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.