

AGENDA

REGULAR MEETING

7:00 PM, **WEDNESDAY**, July 5, 2006

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office: Chub Hensley, Sharen Kutter, and Bob Mostad
4. Additional Agenda Items
5. Approval of Agenda
6. Approval of minutes of the June 20, 2006 meeting
7. Treasurer's Report/Approval
8. Weed Harvester Phosphorus Removal: Chris Meehan, Wenck
9. Board workshop planning: Jason Weinerman, BWSR
10. Reports From Committees
 - a. Summer Tour Committee
 - b. Budget Committee
 - c. Professional Services Committee
 - d. Personnel committee
11. Reports on Ditches: Allan Kuseske, Ditch Inspector
12. Administrator's Report:
 - a. Review Calendar
 - b. Project Updates: Lower Sauk
 - c. SRF Loan Request (*Board approval requested*)
 - d. Stearns County Urban Conservationist Position
 - e. USACOE CRADA
13. Attorney's report: Kurt Deter, Rinke Noonan
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING: Tuesday, July 18 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.