

AGENDA

**Regular Meeting**

7:00 PM. Tuesday, August 19, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
  - a. Approval of minutes of the August 5, 2008 meeting
  - b. Financial Report – Attachment
  - c. Appropriations - Attachment
  - d. SRF Approval – Attachment
5. Kathleen Murphy – Pay Equity
6. Activity Report
7. Advertisement for Administrator
8. Discussion on Core Staff
9. Introduction – Jeremy Schultz from Wenck
10. Committee Reports
  - a. Budget Committee - Chair Dan Coughlin
  - b. Nominating Committee – Chair Virgil Rettig
  - c. Personnel & Salary Committee – Chair Sharen Kutter
  - d. Rules – Chair Larry Kuseske
  - e. Professional Services Committee – Chair Bob Mostad
  - f. Weed Harvest Project Committee – Chair Bob Mostad
  - g. TMDL/Water Quality Committee – Chair Larry Kuseske
  - h. Pay Equity – President Kral, Managers Coughlin and Hensley
11. Open Discussion for the Public
12. Misc.
13. Adjourn

NEXT MEETING:  
**Regular Meeting – September 2, 2008- 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.