

AGENDA  
REGULAR MEETING  
7:00 PM, Tuesday, August 2, 2005  
**Sauk River Watershed District Offices**

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of minutes of the July 19, 2005 meeting
5. Treasurer's Report/Approval
6. Professional Services Appointment Process/Policy: Committee (*Board approval Requested*)
7. MAWD Summer Tour Committee formation: President Hensley
8. Board members per diem rate: Manager Rettig
9. Reports From Committees
  - a. Budget Committee
  - b. Personnel Committee
10. Reports on Ditches: Allan Kuseske, Ditch Inspector
11. Administrator's Report:
  - a. Review Calendar
  - b. Permit Application for Hailey Springs Development (*Board approval Requested*)
  - c. MNDOT request for a permit amendment (*Board approval Requested*)
  - d. Review of Board's priority tasks
12. Attorney's Report - John Kolb, Rinke Noonan
  - a. Lakeridge Addition Conservation Easement
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING: August 16, 2005 at the **Cold Spring City Hall**

<b>BARRIER FREE</b>
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**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.