

## AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, August 21, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the July 17 meeting – Manager Hensley’s addition are bolded
6. Approval of minutes of the August 7 meeting
7. Treasurer’s Report/Approval
8. 2008-2009 Fiscal Year Budget Hearing– 7:15 PM
9. Eden Valley Project
10. JD2 Sediment Pond update – Adam Hjelm
11. LS Water Festival Update – Adam Hjelm
12. Four-Grant Resolutions – See Attachments
13. Activity Report
14. SRF Approval-- #05-213 – Attachment –More projects may be added to 8/21/07 meeting.
15. Committee Reports
  - a. Budget Committee - Chair Jim Kral
  - b. Nominating Committee – Chair Paul Hetland
  - c. Personnel & Salary Committee – Chair Sharen Kutter
    - a) HSA – Review
  - d. Rules – Chair Larry Kuseske
  - e. Professional Services Committee – Chair Bob Mostad
  - f. Weed Harvest Project Committee – Chair Chub Hensley
  - g. TMDL/Water Quality Committee – Chair Ken Robinson
16. Open Discussion for the Public

17. Misc.
18. Recess for Board Retreat – Staff Excused
19. Adjourn

NEXT MEETING:

**Regular Meeting – September 4, 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.