

AGENDA

Regular Meeting

7:00 PM. Tuesday, August 5, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Oath of Office – Jim Rothstein and Richard Raecker
5. **Consent Agenda**
 - a. Approval of minutes of the July 15, 2008 meeting
 - b. Financial Report – Attachment
 - c. SRF Approval – Attachment
 - d. Oak Township Permit – 08 -12
6. Educational Intern Presentation – Zach
7. Monitoring Intern Presentation –Tara & Mike
8. Activity Report
9. Setup Educational Workshop
10. Ditch 26 & 15 Tour – Managers Kuseske, Kutter & Mostad
11. Attorney’s Report – John Kolb
 - a. Eden Valley
 - b. Lower Sauk
 - c. TMDL’s/Impaired Water Strategies
 - d. Lake Maria/Big Fish Lake
 - e. Sharon Klumpp meeting/memo
 - f. CD 9 Informational Meeting
12. Committee Reports
 - a. Budget Committee - Chair Dan Coughlin
 - b. Nominating Committee – Chair Sharen Kutter
 - c. Personnel & Salary Committee – Chair Sharen Kutter
 - d. Rules – Chair Larry Kuseske
 - e. Professional Services Committee – Chair Bob Mostad
 - f. Weed Harvest Project Committee –Co-Chairs Chub Hensley/Bob Mostad

- g. TMDL/Water Quality Committee –
 - h. Pay Equity – President Kral, Managers Coughlin and Hensley
13. Open Discussion for the Public
 14. Misc.
 15. Adjourn

NEXT MEETING:

Regular Meeting – August 19, 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.