

## AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, August 7, 2007

**Eden Valley Community Center**

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
6. Treasurer's Report/Approval
7. Informational Hearing for Eden Valley Project
8. Approval of SWCD Engineering Contract for Ditches (See Attach).
9. Activity Report
10. Permit #07-13 – JD1 Maintenance Amendment
11. CD 9 Culvert Extension Permit
12. SRF Approval-- #05-210, #05-211, #05-212 - Attachment
13. Committee Reports
  - a. Budget Committee - Chair Jim Kral
  - b. Nominating Committee – Chair Paul Hetland
  - 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 Chub Hensley
  - g. TMDL/Water Quality Committee – Chair Ken Robinson
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING:

**Regular Meeting – August 21, 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.