
AGENDA

Regular Meeting

7:00 PM. Tuesday, September 2, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the August 19, 2008 meeting
 - b. Financial Report – Attachment
 - c. SRF Approval – Attachment
 - d. Appropriations - Attachment
5. Willingness to Pay Survey – Jim Hodgson-MPCA
6. Employee Performance Appraisal and Self Evaluation Forms
7. Activity Report
 - a: Assessments
8. Setup Workshop – Sharon Klumpp
9. Monitoring Coordinator/Mon Assistant Position
10. Search for an Administrator – Jim Egan
 - a. Advertisement
 - b. Process
 - c. Meeting Date
11. Committee Reports
 - a. Budget
 - b. Audit
12. Attorney Report – John Kolb
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING:

Regular Meeting – September 16, 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.