

AGENDA

Regular Meeting

7:00 PM. Tuesday, September 18, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the August 21 meeting
6. Approval of minutes of the September 4 meeting
7. Treasurer's Report/Approval
8. GIS Presentation - Noah
9. JD 1 Culvert replacement permit – Noah
10. Saukinac Campground permit
11. JD 2 Sed Pond thistle control recommendation from MNL
12. State Revolving Funds – Attachment
13. Activity Report
14. 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
15. Open Discussion for the Public
16. Misc.
17. Adjourn

NEXT MEETING:
Regular Meeting – October 2, 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.