

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, September 4, 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. Treasurer's Report/Approval
7. City of St. Cloud Stormwater Nondegradation Plan - Mark Deutschman, Houston Engineering, Inc. & Patrick Shea, St Cloud Public Utilities Director.
8. Jim Klang –Kieser & Associates Water Quality Trading
9. Eden Valley Project, Next Step Public Hearing-Brent Johnson Houston Engineering
10. Activity Report
 - a. Starla Arceneau -MAWD Secretary – Approval
11. Vacancy on MAWD Board of Directors-Information
12. 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
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING:

Regular Meeting – September 18, 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.