

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, September 5, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the August 15, 2006 meeting
6. Treasurer's Report/Approval
7. Public Hearing – 7:15 pm for 2007-2008 Fiscal Year Budget
8. Interview – Michael Sharp
9. Reports From Committees
 - a. Personnel Committee – Chub Hensley – Chair
 - b. Professional Services Committee – Roger Hermanutz - Chair
10. Reports on Ditches: Allan Kuseske, Ditch Inspector
 - a. County Ditch 26 Maintenance
11. Status on permits:
 - a. Dan Klukken Permit
12. Staff Report:
 - a. Review Calendar
 - b. Project Updates:
 - c. SRF Loan Request (*Board approval requested*)
 - d. Purchase enclosed trailer for Water Festival
 - e. Eden Valley Update
 - f. Sediment Study on Sauk Lake
 - g. Todd County Ditch 33 and 2 meeting
 - h. Independent Contractor Agreement – Science Museum of Minnesota
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING: Tuesday, September 7 at 7:00PM at the Sauk River
Watershed District

BARRIER FREE

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.