
AGENDA

REGULAR MEETING

7:30 PM, Tuesday, June 1, 2004

Melrose City Hall, Melrose, MN

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the May 18, 2004 meeting
5. Treasurer's Report/Approval
6. Weed Harvester Project Update – Julie Klocker and John Kolb
7. Discussion on change of meeting time – Board discussion
8. Public hearing (8:30) for new Sauk River Chain of Lakes grant – **Board Action Required: a) hear comments and b) adopt order that establishes/rejects project**
9. JD2 Sediment Pond Progress – Julie Klocker
10. Administrator's Report
 - a. Review Calendar
 - b. Permits: Stearns County Highway Department permit application (**Board Action requested**), Hess/Klaphake Permit Extension (**Board Action requested**)
11. Legislative Focus – Julie Klocker
12. Attorney's Report - John Kolb
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING JUNE 15, 2004 at Sauk River Watershed District Office

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.