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## AGENDA

### REGULAR MEETING

**7:00 PM**, Tuesday, July 6, 2004

Sauk River Watershed District Office, Sauk Centre, MN

1. Call to Order
2. Oath of Office: Kay Cook, Allan Kuseske, Virgil Rettig, Roger Schmidt
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of Minutes of the June 15, 2004 meeting
6. Treasurer's Report/Approval
7. Weed Harvester Project: discussion on appointing appraisers – John Kolb (*Board action requested*)
8. Accelerated Buffer Strip Program with Pheasants Forever – (*Board approval requested*)
9. Administrator's Report
  - a. Review Calendar
  - b. Permits – Sunny Meadows, Eden Valley
10. Attorney's Report - John Kolb
11. Open Discussion for the Public
12. Misc.
13. Adjourn

**NEXT MEETING: JULY 20, 2004**

**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.