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DRAFT AGENDA

Sauk River Watershed District Regular Meeting Tuesday, August 16 2011

5:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre, MN

- 5:00 **1. Call To Order & Pledge of Allegiance-*President Todd Foster***
- 5:01 **2. Additions/or corrections to the agenda items-*President Todd Foster***
- 5:02 **3. Permits-*Mike Hayman***
 1. ADM Shuttle Train Facility
 2. College of St. Benedict Expansion

FYI Item: Manager and Citizen Advisory Committee Contact Sheets

- 5:30 **8. Adjourn/Eat**
- 5:45 **9. Conduct Tour of Sauk Lake-*Adam Hjelm will lead the tour with other staff.***
- 8:00 **10. Tour Ends**

Please note we will eat at the office. Adam will have some food available for everyone. You will be asked to pitch in on the meal expense. I do not anticipate this being more than \$7 or so for each individual.

NEXT MEETING: Special Meeting– August 23, 2011 (Tuesday)- Sauk River Watershed District Office Sauk Centre MN to conduct the regular business of the organization.

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.