
AGENDA

REGULAR MEETING

7:00 PM, Tuesday, August 3, 2004

Eden Valley City Hall, Eden Valley, MN

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the August 3, 2004 meeting
5. Treasurer's Report/Approval
6. Committee Membership Announced – Kay Cook, Board President
7. Presentation to Board/Eden Valley City Council, P and Z, staff: John Kolb and Julie Klocker
8. Follow up on MacKenzie/Schmiesing Drainage Issue: Board discussion
9. Administrator's Report
 - a. Review Calendar
 - b. Permits:
 1. Melrose I-94 Industrial Park (***Board Action Requested***)
 2. Sand Companies Morningside Acres Development, St. Joseph (***Board Action Requested***)
10. Attorney's Report - John Kolb
11. Open Discussion for the Public
12. Misc.
13. Adjourn

NEXT MEETING: September 7, 2004 - 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.