

AGENDA

REGULAR MEETING

7:00 PM, Wednesday, November 8, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the October 17, 2006 meeting
6. Treasurer's Report/Approval
7. Reports From Committees
 - a. Personnel Committee – Chub Hensley – Chair
 - b. Budget Committee – Ken Robinson – Chair
 - c. Nominating Committee – Jim Kral - Chair
 - d. Rules Committee – Kay Cook – Chair
 - e. Weed Harvest Committee – Bob Mostad - Chair
 - f. Professional Services Committee – Roger Hermanutz – Chair
 - g. Special Project Committee – Jim Kral – Chair
8. Permit Approval
 - a. Rodney Kampa
9. Administrator's Report:
 - a. Review Calendar/Project Reports
 - b. CD17 Levy – Stearns County
 - c. Parking lot training classes
 - d. Gene Bearson – Manure Pit – 75% Cost Share
 - e. JD2 Sediment Ponds – Final Payment & Thin Ice signs
 - f. Resolution 06-08 – Big Sauk TMDL
 - g. SRF Approvals
 - h. MAWD Resolutions
 - i. Wetland Restoration
10. Open Discussion for the Public
11. Misc.
12. Adjourn

NEXT MEETING:

Tuesday, November 21 at 7:00 PM 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.