

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, December 21, 2004

**Sauk River Watershed District Office**

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the December 7, 2004 meeting
5. Treasurer's Report/Approval
6. JD2 Sediment Pond Update: Julie Klocker
7. Resolutions authorizing entrance into the loan agreement and designating a signatory for the agreement (*Board approval Requested for all resolutions*)
  - a. Resolution # 04-17, loan for \$500,000 for the Middle Sauk River Rehabilitation Continuation Clean Water Partnership
  - b. Resolution # 04-18, loan for \$310,000 for the Osakis Lake Watershed Management Continuation Clean Water Partnership
  - c. Resolution # 04-19, loan for \$500,000 for the Sauk River Chain of Lakes Continuation Clean Water Partnership
  - d. Resolution # 04-20, loan for \$500,000 for the Big Sauk River Lake Continuation Clean Water Partnership
8. Lower Sauk TMDL: Julie Klocker
9. Randy Neumann's request for signed affidavit: Julie Klocker and John Kolb
10. Weed Harvester Project
  - a. Determination of Benefits and Damages (*Board approval requested*)
  - b. Committee meeting with attny, appraiser, engineer, prior to meeting – tentative date of January 6, 10AM, at John Kolb's office
11. Administrator's Report:
  - a. Review Calendar
  - b. Permit Applications
12. Attorney's Report - John Kolb, Rinke Noonan
  - a. Update on Sediment Pond Project review
  - b. Eden Valley petition
  - c. County Ditch 17 update

13. Open Discussion for the Public
14. Misc.
15. Adjourn

**NEXT MEETING: January 4, 2004 – Anton's in Waite Park  
County Ditch 17 meeting January 4, 4:00 PM at Waite Park City Hall**

**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.