

AGENDA  
REGULAR MEETING  
7:00 PM, Tuesday, February 1, 2005  
**Sauk River Watershed District**

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the January 18, 2004 meeting
5. Treasurer's Report/Approval
6. Audit: Dan Schleper, Muggli Accounting (*Board approval/adoption recommended*)
7. JD2 Sediment Pond Project: Board Discussion
8. Weed Harvester Project: Weed Harvester Committee
9. Eden Valley Project Update: Julie Klocker
10. Lower Sauk Project Update: Julie Klocker
11. Administrator's Report:
  - a. Review Calendar
12. Attorney's Report - Kurt Deter, Rinke Noonan
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING: February 15, 2005

**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.