

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, June 21, 2005

Sauk River Watershed District Offices

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes from the May 15, 2005 special meeting
5. Approval of Minutes from the June 7, 2005 meeting
6. Treasurer's Report/Approval
7. Resolutions to enter into MPCA Grant and loan contracts:
 - a. Big Birch Project Resolution 05-04: *(Board Approval Requested)*
 - b. Big Sauk Project Resolution 05-05, GO Note, Resolution to enter loan program: *(Board Approval Requested)*
 - c. Middle Sauk Project Resolution 05-06: *(Board Approval Requested)*
 - d. Osakis Project Resolution 05-07, GO Note, Resolution to enter loan program: *(Board Approval Requested)*
 - e. Sauk River Chain of Lakes Project Resolution 05-08, GO Note, Resolution to enter loan program: *(Board Approval Requested)*
8. Lower Sauk Project Update and Engineer Appointment: Julie Klocker *(Board Approval Requested)*
9. Application for Permit Modification to add new contractor to the JD2 Sediment Pond NPDES Permit: Julie Klocker *(Board Approval Requested)*
10. Reports From Committees
 - a. Weed Crew Wage Recommendations – Employee Committee
11. Reports on Ditches
 - a. JD 1 reimbursements for trapped beavers
 - b. Beaver reimbursement policy
 - c. CD 17 Maintenance request
12. Administrator's Report:
 - a. Review Calendar – request to change August 16 meeting to Cold Spring
 - b. Legislative Update
 - c. Permit extension request for Osakis Stormwater Ponds, MNDOT *(Board Approval Requested)*

- d. Permit Application from Arcon Development (*Board Approval Requested*)
- e. Training Request (*Board Approval Requested*)
- f. SRF Loan Requests (*Board Approval Requested*)
- g. Pheasants Forever Contract agreement (*Board Approval Requested*)

13. Attorney's Report - John Kolb, Rinke Noonan

14. Open Discussion for the Public

15. Misc.

16. Adjourn

NEXT MEETING: July 5, 2005 at the 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.