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## DRAFT AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, August 1, 2006

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers
4. Additional Agenda Items
5. Approval of Agenda
6. Approval of minutes of the July 18, 2006 meeting
7. Treasurer's Report/Approval
8. Reports From Committees
  - a. Budget Committee – Budget Approval
  - b. Personnel Committee
  - c. Professional Services Committee – Auditor Approval
9. Reports on Ditches: Allan Kuseske, Ditch Inspector
10. Status on permits: Chris Meehan
11. Staff Report:
  - a. Review Calendar
  - b. Project Updates:
  - c. SRF Loan Request (*Board approval requested*)
  - d. *Cost Share on earthen basin closure(Board approval requested)*
  - e. *Permit 06-10 Fish Pond (Board approval requested)*
12. Attorney Report – Kurt Deter
13. Open Discussion for the Public
14. Misc.
15. Adjourn

**NEXT MEETING:** Tuesday, August 15 at 7:00PM 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.