
AGENDA
REGULAR MEETING
7:00 PM, Tuesday, August 2, 2005
Sauk River Watershed District Offices

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of minutes of the July 19, 2005 meeting
5. Treasurer's Report/Approval
6. Professional Services Appointment Process/Policy: Committee (*Board approval Requested*)
7. MAWD Summer Tour Committee formation: President Hensley
8. Board members per diem rate: Manager Rettig
9. Reports From Committees
 - a. Budget Committee
 - b. Personnel Committee
10. Reports on Ditches: Allan Kuseske, Ditch Inspector
11. Administrator's Report:
 - a. Review Calendar
 - b. Permit Application for Hailey Springs Development (*Board approval Requested*)
 - c. MNDOT request for a permit amendment (*Board approval Requested*)
 - d. Review of Board's priority tasks
12. Attorney's Report - John Kolb, Rinke Noonan
 - a. Lakeridge Addition Conservation Easement
13. Open Discussion for the Public
14. Misc.
15. Adjourn

NEXT MEETING: August 16, 2005 at the **Cold Spring 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.