1. Call to Order

2. Additional Agenda Items

3. Approval of Agenda

4. Approval of Minutes of the January 4, 2004 meeting

5. Treasurer’s Report/Approval

6. Presentation on 2004 Education Programs: Amy Trisko

7. Resolution 05-01: Amy Trisko (Board approval requested)

8. Accelerated Buffer Strip Project Presentation: Jason Selvog, Pheasants Forever

9. Eden Valley project: Julie Klocker and John Kolb (Board approval requested)

10. Lower Sauk Study update: Julie Klocker

11. JD2 Sediment Pond Update: Julie Klocker
   a. Pre-Bid Meeting January 21 from 2:00 to 4:00PM
   b. Bid Opening January 24 at 2PM

12. Weed Harvester Project
   a. Discussion on viewing

13. Administrator’s Report:
   a. Review Calendar: reschedule Employee and Rules Committee meetings
   b. Permit Applications – Tessmer Farm Access Road (Board approval requested)
   c. Request to attend MECA conference March 10 and 11, $195 + mileage (Board approval requested)
   d. Request to attend Erosion/Sediment Control Site Management (approx $300 total cost) (Board approval requested)
   e. Legislative Update
   f. New Grant Projects


15. Open Discussion for the Public

17. Adjourn

NEXT MEETING: February 1, 2005

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<th>BARRIER FREE</th>
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<tr>
<td>All Sauk River Watershed District meetings are handicap accessible.</td>
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<tr>
<td>An attempt will be made in advance to accommodate any other individual need for special services.</td>
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<tr>
<td>Call the above number if any special arrangements need to be made.</td>
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