Regular Meeting Draft Agenda
October 21, 2014

Located at: Sauk River Watershed District Office at 6 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

Time                  Packet Page  BA / D / I
6:00                  1. Call to Order & Pledge of Allegiance – President Willenbring
                       6 PM meeting called to order by President Willenbring on 10/21/2014 at
                       the SRWD office.
6:02                  2. Additions/corrections to the agenda items
                       BA
6:05                  3. Consent Agenda (Approved by One Motion)       BA
                       a. Financial Report / Meeting Minutes
                          1. Check Register for General Fund 101
                          2. Deposit Receipts
                          3. Revenue Guideline
                          4. Grant, Loan & Cost Share Logs
                          5. Expenditure Report
                          6. September 16, 2014, Meeting Minutes
                       b. Appropriations
                          Payee         Description of Payment             $ Amount  Payment Code
                          Wenck        CD 15 Construction Support          $1,026.50  530
                          Wenck        CD 26 Construction Support          $1,320.90  550
                          Wenck        2014 Permit Review – Wind Farm, Cold Spring Dental
                          $5,702.00    101
                          Rinke Noonan Retainer                        $600.00    101
                          Rinke Noonan CD 11; Herickhoff              $75.60     510
                          Rinke Noonan CD 15 & 26                     $56.70     530/550
                          Rinke Noonan CD 51                          $737.10    555
                       c. Resolutions for Approval
                          Resolution #  Title                                           $ Amount  Payment Code
                          #11-14        Minnesota Clean Water Partnership Loan Agreement
                          #12-14        Resolution for MAWD Resolution Committee
                       6:35                  4. Open Discussion from the Public
                       Opportunity for the public to address the SRWD Board of Managers.
6:45                  5. Old Business
                       a. Code of Conduct

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.
    a. Citizen Advisory Committee (CAC)  39-40  D

7:05  7. Reports
    a. Administrator's Report - Administrator Scott Henderson
       1. Tara's Transition  Verbal  I
       2. MAWD Annual Meeting  42-61  D
       1. Update on CD 26 Phase II  Verbal  I
    d. Permit Program Report – Zach Gutknecht
    e. Ditch Program - Zach Gutknecht
       1. Pope CD 11  64-78  BA
       2. Stearns CD 9 repair update  Verbal  I
    f. Calendar Items – None
    g. Board Member Meeting Reports
       1. Adding Gypsum to soil for water quality  62-63  I

7:40  8. Items for Next Meeting Agenda

7:45  9. Upcoming Meetings to be Announced

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
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</thead>
<tbody>
<tr>
<td>Tuesday, November 18, 2014</td>
<td>Workshop</td>
<td>District Office</td>
<td>4:00 p.m.</td>
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<tr>
<td>Tuesday, November 18, 2014</td>
<td>Regular Meeting</td>
<td>District Office</td>
<td>6:00 p.m.</td>
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7:50  10. Adjournment