AGENDA
Regular Meeting
7:00 PM. Tuesday, October 7, 2008

1. Pledge of Allegiance

2. Additional Agenda Items

3. Approval of Agenda

4. Consent Agenda
   a. Approval of minutes of the September 2, 2008 meeting
   b. Approval of minutes of the September 18, 2008 workshop
   e. SRF Approval – Attachment
   f. Parkway Business Center Permit – Attachment
   g. Appropriations - Attachment

5. Employee Performance Appraisal and Self Evaluation Forms

6. Activity Report

7. Budget

8. CD9 – Manager Kuseske & Attorney Kolb

9. BMP project ideas - Jim Rothstein

10. Attorney’s Report – Attorney Kolb

11. Discussion on cancellation of future Board Meetings

12. Open Discussion for the Public


14. Adjourn

NEXT MEETING:
Regular Meeting – October 21, 2008- 7:00 PM

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.