DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, November 16, 2010

7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre

6:00 Heiko Schoenfuss Special Presentation/Workshop

7:00 1. Call To Order & Pledge of Allegiance-President Jim Rothstein

7:01 2. Additions/or corrections to the agenda items-President Jim Rothstein

7:02 3. Consent Agenda (approved by one motion)-President Jim Rothstein
   a. October 11, 2010 Regular Meeting Minutes
   b. MPCA SRWD Watershed Wide Groundwater Protection Clean Water Partnership Loan Contract $250,000
   c. University of Wisconsin Superior Contract for taxonomic analysis of the macroinvertebrate samples October 1, 2010 to May 1, 2011 $5,000
   d. Items for Approval –
      88-10 Adult Education Workshops and Guest Speaker Fees
      89-10 Fall Newsletter and Inserts
      Middle Sauk Continuation Grant Monitoring Equipment Purchases
      Administrative Purchases
      Education and Physical Assessment Equipment Purchases
      Education Field Equipment
      90-10 Restoring Water Resources of the SRCL-Technical Services Needed
      91-10 Melissa Roelike Notary Fees and Designation
      92-10 Community Education
      93-10 Middle Sauk Water Quality Restoration Continuation Project-Technical Services Needed
      94-10 MPCA SRWD Watershed Wide Groundwater Protection Clean Water Partnership $250,000 loan Resolution
   f. Loans, Grants, Appropriations
      • Loans
         (1) Michael Gately Septic System Loan $7,500 Contract
      • Grants-
         (1) Thomas & Margaret Zidon Restoration 11-11 Landscaping $5,936.25 Payment

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4. Old Business

7:15  (a) Budget Hearing/CD11 Assessment
7:30  (b) Joe Rigdon-KDV Presentation & Discussion
7:45  (c) CD 15 & 26 Updates
     (d) Ecosystem Services Joint Powers Agreement/Program Discussion
     (e) Open House update

7:55  5. New Business

     (a) Clean Water Partnership Obligations
     (b) Friends of the Sauk River Request
     (c) Landshark Registration
     (d) Financial Report October 1-31, 2010 *(to be provided at meeting)*

8:00  6. Reports

   a. Administrator’s Report - Administrator Kovarik

      1. Administrative Processes & Updates
      2. MAWD Booth & Delegates Discussion
      3. SRF Payments
      4. Holiday Clarifications
      5. Grants Update (Items #1, 2, 3)
      6. Sauk Lake Vegetation Management Plan
      7. City of St. Cloud has signed the Exemption Agreement-FYI Only
      8. Environmental Technician Review by Administrator Report
      9. Overall Plan RFP and Process Discussion
     8:20  10. Christmas Party Discussion

   b. Ditch/Permit Inspector Report - Michael Hayman

      (1) Permit: Rhuland update, Coborns (Granite Landing)
     8:30  (2) CD24 Discussion of Process

   c. Attorney’s Report - John Kolb

      (1) Separation Agreement
     8:40  

d. Calendar Items:

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8:45  e. Board Member Meeting Reports

9:00  f. Open Discussion for the Public

9:30  g. Closed Session for Annual Review of Administrator

9:30  7. Items for Next Meeting Agenda

9:30  8. Adjourn

NEXT MEETING: Regular Meeting– November 16, 2010- Sauk River Watershed District Office Sauk Centre MN

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