AGENDA
Regular Meeting
Thursday, November 6, 2008
6:00 PM – Special Meeting to Discuss Administrator
7:00 PM – Regular Meeting

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Consent Agenda
   a. Approval of minutes of the October 21, 2008 meeting
   b. Approval of minutes of the October 27, 2008 special meeting
   c. Financial Report – Attachment
5. Stearns County Environmental Services position – Dan Coughlin
6. Activity Report
7. Open Discussion for the Public
8. Misc.
9. Adjourn

NEXT MEETING:
Regular Meeting – November 18, 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.