AGENDA
Regular Meeting
Tuesday, December 2, 2008
5:30 PM – Citizen’s Advisory Committee Meeting – District Office
7:00 PM – Regular Meeting – District Office

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Consent Agenda
5. Approval of minutes of the November 18, 2008 meeting
   a. Approval of Minutes – November 18, 2008
   b. Financial Report – Attachment
   c. SRF - Attachment
6. Credit Card Policy
7. Resolution -08-01
8. Resolution – 08-02
9. Activity Report
10. Attorney’s Report
11. Open Discussion for the Public
12. Misc.
13. Adjourn

NEXT MEETING:
Regular Meeting – December 16, 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.