AGENDA
Regular Meeting
7:00 PM. Monday, February 4, 2008

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Consent Agenda
   a. Approval of minutes of the January 7, 2007 meeting
   b. Approval of Minutes of the January 15, 2008 meeting.
   c. Financial report.
   d. Purchase a Spectra Precision Laser GL 412- Attachment
   e. Adopt-A-Highway - Attachment
7. Barr Engineering- Sauk Lake Sediment core project.
8. Pay Equity Study – Kathleen Murphy.CCP
9. MAWD Legislative Breakfast & Day at the Capitol
   1) Please complete Registration and return to Starla by 2-04-08 Board meeting.
10. Activity Report
   1) By-laws information only
   2) SRWD 2008 Work Plan
11. Committee Reports
   a. Budget Committee - Chair Jim Kral
      1. Appoint new chair
   b. Nominating Committee – Chair Paul Hetland
   c. Personnel & Salary Committee – Chair Sharen Kutter
      1. Sharon Klumpp meeting 2-16-08
   d. Rules – Chair Larry Kuseske -
      1. Letter from Stearns County Municipal League
   e. Professional Services Committee – Chair Bob Mostad
      1. Meeting of 1-31-08
   f. Weed Harvest Project Committee – Chair Chub Hensley
   g. TMDL/Water Quality Committee – Chair Ken Robinson
12. Open Discussion for the Public


14. Adjourn

NEXT MEETING:
Regular Meeting – February 19, 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.