AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, March 3, 2009
7:00 PM – Regular Meeting – District Office

1. Call To Order & Pledge of Allegiance

2. Additions/or corrections to the Agenda Items

3. Approval of Agenda

4. Consent Agenda
   a. Approval of minutes of the February 17, 2009 meeting
   b. Treasurer Report
   c. Resolutions
      • 14-09 To approve the printing of the annual report.
      • 15-09 To approve the Project Wet Workshop
      • 16-09 To approve the Wenck Contract Extension GUS TMDL
      • 17-09 To approve the Joint Powers Agreement with Stearns County for the Storm water Compliance Coordinator
      • 18-09 To approve the Web Hosting & Maintenance agreement
      • 19-09 To approve the 2009 Annual Plan & 2008 Annual Report

5. Old Business
   o JD2-Sediment Pond Core Sample Results/Clean out-Nate Hylla
   o Resolution -09 Approval of Urban Conservationist Position

6. New Business
   o R.I.V.E.R. Award Recognition

7. Reports
   a. Administrator’s Report
      • To approve recommendation for hire of two intern candidates interviewed
      • Nametags purchase for approval
      • Credit Card Issues
      • Update on boat/canoe purchases
      • Legislative Breakfast Schedule
   b. Attorney’s Report – John Kolb
      • Dettmer Legislation
      • Viewers meeting

8. Open Discussion for the Public

9. Adjourn

NEXT MEETING:
Regular Meeting – March 17, 2009- 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.