AGENDA
Regular Meeting
7:00 PM. Tuesday, March 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 February 19, 2008 meeting
   b. Financial report
   c. Appropriations/Transfers/Purchase Requisitions - Attachment


7. Permit Approval – Three fish rearing ponds - Attachment

8. Activity Report

9. Committee Reports
   a. Budget Committee - Chair Dan Coughlin
   b. Nominating Committee – Chair Sharen Kutter
   c. Personnel & Salary Committee – Chair Sharen Kutter
      1. Sharon Klumpp meeting 4-3-08
   d. Rules – Chair Larry Kuseske -
      1. Update on Stakeholders Meeting – 2-28-08
   e. Professional Services Committee – Chair Bob Mostad
   f. Weed Harvest Project Committee – Chair Chub Hensley
   g. TMDL/Water Quality Committee – Chair Ken Robinson

10. Attorney’s Report – John Kolb

11. Open Discussion for the Public

12. Misc.

13. Adjourn
### NEXT MEETING:

**Regular Meeting – March 18, 2008- 7:00 PM**

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<thead>
<tr>
<th>All Sauk River Watershed District meetings are handicap accessible.</th>
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<tr>
<td>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.</td>
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