AGENDA
Regular Meeting
7:00 PM. Tuesday, April 15, 2008

1. Pledge of Allegiance

2. Additional Agenda Items

3. Approval of Agenda

4. Consent Agenda
   a. Approval of minutes of the April 1, 2008 meeting
   b. Financial Report - Attachment
   c. Appropriations/Transfers/Purchase Requisitions – Attachment
   d. State Revolving Funds- Attachment
   e. Friends of the Sauk River Clean up tent usage – Attachment

5. Jason Selvog – Pheasant Forever Presentation

6. Effects of chemical spraying of area lakes

7. Building Native Planting presentation – Adam

8. Activity Report
   a. Interim Administrator’s Vacation
   b. Interim Administrator’s dollar limit without authorization
   c. City of Sauk Centre/Watershed District
   d. Total Grant available
   e. Amy Trisko Contract - Attachment

9. Committee Reports
   a. Budget Committee - Chair Dan Coughlin
   b. Nominating Committee – Chair Sharen Kutter
   c. Personnel & Salary Committee – Chair Sharen Kutter
   d. Rules – Chair Larry Kuseske
   e. Professional Services Committee – Chair Bob Mostad
   f. Weed Harvest Project Committee –Co-Chairs Chub Hensley/Bob Mostad
   g. TMDL/Water Quality Committee – Chair Ken Robinson
   h. Pay Equity – President Kral, Managers Coughlin and Hensley

10. Attorney’s Report – John Kolb
11. Open Discussion for the Public

12. Misc.

13. Adjourn

NEXT MEETING:
Regular Meeting – May 20, 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.