AGENDA
REGULAR MEETING
7:00 PM, Tuesday, April 17, 2007

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the April 3 meeting
6. Treasurer’s Report/Approval
7. BWSR Challenge Grant – Ditch Mapping
8. SRF Loan Approval – Septic System
   The L Corporation of Plymouth, Richmond $5000.00
9. Permits:
   a. MinnCan project 24” crude oil pipeline – Approval with 11 conditions
   b. River Bend Development. Approval with 6 conditions (could change before board meeting).
10. Board member comments on rules update.
11 Administrator’s Report:
    a. Review Calendar/Project Review
12 Committee Reports
    a. Budget Committee – Ken Robinson
    b. Nominating Committee – Jim Kral
    c. Personnel & Salary Committee – Chub Hensley
    d. Rules – Kay Cook
    e. Professional Services Committee – Virgil Rettig
    f. Weed Harvest Project Committee – Bob Mostad
13 Open Discussion for the Public
14 Misc.
15 Adjourn

NEXT MEETING:
Regular Meeting – May 1, 2007 - 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.