DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, April 17, 2012
6:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre, MN
FYI ITEM IN PACKET-NO REPORT

6:00 1. Call To Order & Pledge of Allegiance-President Todd Foster
2. Additions/or corrections to the agenda items-President Todd Foster
3. Consent Agenda (approved by one motion) President Todd Foster
      1. Cost Share Funds Log Report
      2. Loan Funds Log Report
      3. Check Register for General Fund 101
   b. March 20, 2012 Board Meeting Minutes
   c. Contracts for Approval: NONE
   d. Permits recommended for approval-NONE
   e. Grant Applications for Approval-NONE
   f. Resolutions for Approval-NONE

   g. Board Action Items for Approval
   06-12 Seeding guide Books re-order
   07-12 SRWD Native Plant books re-order
   08-12 Rainbarrels re-order for resale

   h. Loans, Grants, Appropriations
      • Grants-

<table>
<thead>
<tr>
<th>Landowner</th>
<th>Project Installed</th>
<th>Action Required</th>
<th>Amount Encumbr/Paid</th>
<th>Fund Code</th>
<th>Pay to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geri Winter</td>
<td>Shoreland</td>
<td>Payment Request</td>
<td>$700</td>
<td>326</td>
<td>Anything Outdoors</td>
</tr>
<tr>
<td>Geri Winter</td>
<td>Restoration</td>
<td>Payment Request</td>
<td>$3,428.75</td>
<td>322</td>
<td>Anything Outdoors</td>
</tr>
<tr>
<td>Jerry Wenner</td>
<td>Shoreland</td>
<td>Payment Request</td>
<td>$3,318.75</td>
<td>323</td>
<td>Anything Outdoors</td>
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<tr>
<td>Jeff Johnson</td>
<td>Shoreland</td>
<td>Payment Request</td>
<td>$1,000.00</td>
<td>325</td>
<td>Anything Outdoors</td>
</tr>
<tr>
<td>David and Carol Messner</td>
<td>Shoreline</td>
<td>Amendment</td>
<td>$2,000</td>
<td>326</td>
<td>Anything Outdoors</td>
</tr>
</tbody>
</table>

• Loans-NONE
• Appropriations

1. Health Partners Premium Payment $1,472.70 General Fund (GF)
2. KDV Year end and audit $7,772.50 GF
3. Todd JD2 pond property $778.00 JD2 ponds

All Sauk River Watershed District meetings are handicap accessible.
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(a) Eden Valley Watkins Project  
(b) Osakis Creamery  
(c) Richmond Safes Routes  
(d) Permit After the Fact Discussion  
(e) Other  

(2) Ditches  
(a) County Ditch 24 (Final Inspection Report/Final Payment Authorization)  
(b) County Ditch 15 & 26 Wetland Impacts TEP pre-meeting scheduled  
(c) JD1 Lateral 1 Branch 1 Partial Abandonment Petition  
(d) 2011 Ditch/Permit Program Report (see annual report publication)  
(e) JD1 USFWS Culvert Placement  
(f) After the Fact Permit for CD24 site  

d. Calendar Items: volunteer training workshop, DNR permit for Weed Harvester, Board Notice of appointments sent to counties, quarterly reports, quarterly financial report, Begin 2013 Budget Process, Appoint Budget Committee, Approve intern selections, 2011 Ditch/Permit Program Report  

e. Board Member Meeting Reports  

f. Open Discussion for the Public  

8:15  

7. Items for Next Meeting Agenda  

8:30  

8. Adjourn  

NEXT MEETING: Regular Meeting – May 15, 2012 (Tuesday) - Sauk River Watershed District Office Sauk Centre MN  

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