AGENDA
REGULAR MEETING
7:00 PM, Tuesday, May 15, 2007

1. Call to Order

2. Pledge of Allegiance

3. Additional Agenda Items

4. Approval of Agenda

5. Approval of minutes of the May 1 meeting

6. Treasurer’s Report/Approval

7. Permits:
   a. River Bend Development
   b. Lake Ridge Permit Application
   c. Sanctuary Inspection Report
   d. Permits currently being reviewed

8. David Wright, Minn. DNR & Wendy Corwell, Minn DNR
   Control of Curly leaf pond weed/ Lake Osakis


10. Administrator’s Report
    a. Review Calendar/Project report.

11. Wetland Conservation Act Amendments
    For your information-No action

12. County Road 30 CD 6 – Pope County Engineer called and said the lowest culvert
elevation is set a 1335.53 and that is what the ditch plans are called for.

13. SRF Funds

14. 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

15. Open Discussion for the Public

17. Adjourn

NEXT MEETING:
Regular Meeting – June 5, 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.