AGENDA
REGULAR MEETING
7:00 PM, Tuesday, July 3, 2007

1. Call to Order

2. Pledge of Allegiance

3. Oath of Office

4. Additional Agenda Items

5. Approval of Agenda

6. Approval of minutes of the June 5 meeting

7. Treasurer’s Report/Approval

8. Election of Officers:
   A. President
   B. Vic President
   C. Treasurer
   D. Secretary

9. Designate a Depositor for funds.
   A. First State Bank

10. Set first hearing for Eden Valley Project.
    A. August 7, 2007 Eden Valley Community Center, 7:15PM.

11. Activity Report

12. Cash 82 Permit city of Rockville-Stearns County Hwy.

13. JD 1 Ditch Repair- $800.00 estimate.

14. State Revolving Funds - Attachement

15. Committee Reports
   a. Budget Committee – Ken Robinson
      1. Minutes of June 19, 2007 Committee Meeting

   b. Nominating Committee – Jim Kral

   c. Personnel & Salary Committee - Chub Hensley
      1. Minutes of June 25, 2007 Committee Meeting

   d. Rules – Kay Cook
e. Professional Services Committee – Virgil Rettig
   1. Minutes of June 26, 2007 Committee Meeting

f. Weed Harvest Project Committee – Bob Mostad

16. Open Discussion for the Public

17. Misc.

18. Adjourn

NEXT MEETING:
Regular Meeting – July 17, 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.