AGENDA
Regular Meeting
7:00 PM. Tuesday, August 19, 2008

1. Pledge of Allegiance

2. Additional Agenda Items

3. Approval of Agenda

4. Consent Agenda
   a. Approval of minutes of the August 5, 2008 meeting
   b. Financial Report – Attachment
   c. Appropriations - Attachment
   d. SRF Approval – Attachment

5. Kathleen Murphy – Pay Equity

6. Activity Report

7. Advertisement for Administrator

8. Discussion on Core Staff

9. Introduction – Jeremy Schultz from Wenck

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

11. Open Discussion for the Public

12. Misc.

13. Adjourn
NEXT MEETING:
Regular Meeting – September 2, 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.