AGENDA
REGULAR MEETING
7:00 PM, Tuesday, August 7, 2007
Eden Valley Community Center

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the July 17 meeting
6. Treasurer’s Report/Approval
7. Informational Hearing for Eden Valley Project
8. Approval of SWCD Engineering Contract for Ditches (See Attach).
9. Activity Report
10. Permit #07-13 – JD1 Maintenance Amendment
11. CD 9 Culvert Extension Permit
12. SRF Approval-- #05-210, #05-211, #05-212 - Attachment
13. Committee Reports
   a. Budget Committee - Chair Jim Kral
   b. Nominating Committee – Chair Paul Hetland
   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 Chub Hensley
   g. TMDL/Water Quality Committee – Chair Ken Robinson
14. Open Discussion for the Public
15. Misc.
16. Adjourn
NEXT MEETING:
Regular Meeting – August 21, 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.