DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, September 21, 2010
7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre

7:00 1. Call To Order & Pledge of Allegiance- President Jim Rothstein

7:01 2. Additions/or corrections to the agenda items- President Jim Rothstein

7:02 3. Consent Agenda (approved by one motion)- President Jim Rothstein
   b. July 26, 2010 regular meeting minutes
   c. Contracts for Approval-Pheasants Forever Payment $5,000 for second half of contract
   d. Permit Extension request to May 19, 2012 for Freeport Water Tower & Utilities project (Permit 10-02)
   e. Resolutions –
       66-10 July journal entries
       67-10 Resolution to make boundary change between Sauk River Watershed and the North Fork Crow River Watershed District
       Joint Petition to make boundary change between North Fork Crow River Watershed District and the Sauk River Watershed District
       68-10 August journal entries
       69-10 BWSR Academy Training approval
       70-10 Minnesota Waters Training approval
       71-10 Invasive Species Training approval
       72-10 JD2 Pond Hunting Permission request
       73-10 Educational Display repairs
       74-10 Approve Fall Open House Event
       75-10 Approve Submitting a Grant Application to DNR
       76-10 Approve final grant application Technical Assistance for Sauk River Watershed-MRBI
       77-10 Approve final grant application called Sauk River Stormwater Runoff Reduction and Riparian Restoration Project Grant
       78-10 To Approve an Extension to the FEMA Grant Application with the State as per the attached request
       79-10 To Approve LIDAR Workshop Training
       80-10 To Approve Project Earth Bussing Costs
       81-10 To Approve October Meeting Date for the 11th

f. Loans, Grants, Appropriations
   • Loans
     (1) Contract Approval for David DiBrito for a Septic System $7,000 Loan
     (2) Pam and Larry Krueger Septic System Project Payment

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.
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