

Thirty Lakes Watershed District

AGENDA

6:30 p.m., Monday, January 26, 2008

- 6:30 Call to order
- 6:35 Open Forum
- 6:45 Roll Call
- 6:50 Approve Agenda
- 6:55 Secretary's Report – Minutes of 1/12/09 Meeting
- 7:00 Treasurer's Report
- 7:05 Monthly Bills – Accounts Payable List
- 7:10 Wendy Greiling Permit
- 7:20 Frances Swanson Permit
- 7:30 City of Breezy Point Road Improvement –Snowman Circle
- 7:40 2008 Data from Pervious Asphalt in Breezy Point (by the Retaining Wall)
- 7:45 Advisory Committee Resignation – Karen Sundeen
- 7:50 Two Shoreline Seminars and Earth Day planned at the Arboretum
- 7:55 Blue Thumb Planting for Clean Water
- 8:10 Per Diem Policy, Petty Cash Policy and Credit Card Policy
- 8:25 Role of Managers and Officers according to MAWD
- 8:35 MAWD's Summary of Robert's Rules of Order
- 8:45 Office space – expand or move?
- 8:50 MAWD Talking Points
- 8:55 MECA Conference in Minneapolis March 5th & 6th
- 9:00 Etc. and Other Business to come before the Board
- 9:15 Adjourn

Calendar:

- 2/6 SWCD Tree Sale Open House 9-3
- 2/9 Regular Meeting
- 2/16 PRESIDENT'S DAY