

Thirty Lakes Watershed District

AGENDA

9:00 a.m., Monday, February 9, 2009

- 9:00 Call to order
- 9:05 Open Forum
- 9:15 Approve Agenda
- 9:20 Secretary's Report – Minutes of 1/26/09 Meeting
- 9:25 Treasurer's Report
- 9:30 Monthly Bills – Accounts Payable List
- 9:35 Frances Swanson Permit
- 9:40 April 8th Workshop at the Arb – permission to purchase Door Prizes
- 9:45 Post cards to organize Lake Associations

- 9:50 Etc. and Other Business to come before the Board

- 10:00 Adjourn

Dates to Remember:

- 2/16 PRESIDENT'S DAY HOLIDAY
- 2/23 Regular Meeting 6:30 pm

- 3/5 MECA Conference, Minneapolis
- 3/7 Breezy Point Runoff Project meeting, 9 am, Pelican Lake Community Center
- 3/9 Regular Meeting 9:00 am
- 3/19 Legislative Breakfast at the Capital