

Thirty Lakes Watershed District

AGENDA

6:30 p.m., Monday, February 23, 2008

- 6:30 Call to order
- 6:35 Open Forum
- 6:45 Roll Call
- 6:50 Consent Agenda (Notice to Public: All matters listed are considered routine and/or warrant no discussion and will be acted on by one motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion to approve).
1. Approval of the Agenda
 2. Approval of Secretary's Report – Minutes of 2/9/09 Meeting
 3. Treasurer's Report
 4. Accounts Payable List
- 6:55 Mike Milton Permit #090219
- 7:00 Office space
- 7:05 Request for Lakescaping text books
- 7:10 Advertising opportunities:
Minnesota Waters Conference Guide Book
Engum's Academy Tournament Program Book
- 7:20 Lapel Pins
- 7:25 MN Viewers Association Membership
- 7:30 Northland Arboretum Project letter of support
- 7:40 Etc. and Other Business to come before the Board
- 7:45 Adjourn

Calendar:

- 2/25 Ash Wednesday
- 3/4-5 MECA Conference
- 3/7 Pelican Lake Stormwater Meeting, 9 am @ Pelican Community Center
- 3/8 Daylight Savings Time begins – Spring Forward!
- 3/9 Regular Meeting
- 3/19 Legislative Breakfast
- 3/23 Regular PM Meeting