

Thirty Lakes Watershed District

AGENDA

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

- 9:00 Call to order
- 9:05 Oath of Office – Gorden Hardy and Mark Young
- 9:15 Open Forum
- 9:25 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 2/23/09 Meeting
- 9:25 Accounts Payable
- 9:30 Alan Cibuzar of A. W. Research Laboratories
Proposal for Overflight to detect Curly Leaf Pond Weed
Proposal for TSI sampling and TSI Mapping
- 10:00 Resolution to move office location
- 10:15 Request to purchase textbooks for Shoreline Seminar
- 10:20 Lake Gauges:
Two gauges should be replaced. The white gauge itself is \$39.95 (each), plus shipping and mounting on the old post.
- 10:25 Earth Day, April 22 at CLC and the Arboretum
How does Thirty Lakes want to participate?
- 10:25 Update on House Bill #880: Tom Ebnet will report.
- 10:30 Etc. and Other Business to come before the Board
Managers: Please submit 2009 W-4!
- 10:45 Adjourn

Dates to Remember:

- 3/19 Legislative Breakfast at the Capital
3/23 Regular Meeting, 6 pm

May 6-8, 2009 Lakes & Rivers Conference, Rochester, MN