



PELICAN RIVER WATERSHED DISTRICT
MEETING ANNOUNCEMENT
Regular MONTHLY MANAGERS' MEETING
7:00PM
Thursday, January 22, 2008
WATERSHED DISTRICT OFFICE
Wells Fargo Bank, 2nd Floor Conference Room
211 Holmes Street West, Detroit Lakes, MN

AGENDA

1. Call to order
2. Consideration of Agenda [**Approval of Consent Agenda - see asterisks (*) below**]
3. Secretary's Report
 *consideration of **December 18, 2008** Regular Managers' Meeting Minutes.
4. ***Administrator Report**
5. ***Rules Enforcement Current Cases**
6. ***Ditch Inspector's Report**
7. Personnel Committee Report
8. Engineer's Report
9. Attorney's Report
10. Treasurer's Report
 January Bills
 Preliminary 2008 End of Year Fund Balances/Financial Statements
 Selection of Depository
 Selection of Auditor
11. **ELECTION OF OFFICERS**
12. Old Business
13. New Business
 Selection of Official Newspaper – Detroit Lakes Record/Tribune
 2009 Salary Considerations
 2009 Work Plan
14. Aquatic Plant Management - Projects 1B/1C Report
15. Announcements –
 - Administrators' Meeting –Feb/Mar St. Paul
 - Minnesota Erosion Control Conference – March 5th & 6th, St. Paul
 - MAWD Legislative Breakfast – Feb/March 2008, St. Paul
16. Adjournment

(action items in boldface)



DATE: January 16, 2009, 2008
TO: Managers, Staff, Advisory Committee
FROM: TERA GUETTER, Administrator

SUBJECT: *January Regular Monthly Managers' Meeting*

As always, please feel free to contact the office at 846-0436 or stop in and visit regarding any questions you may have.