



*Mission: To protect and enhance the quality of water in the lakes within its jurisdiction....ensure wise decisions are made concerning the management and related land resources which impact these lakes.*

**PELICAN RIVER WATERSHED DISTRICT  
MEETING ANNOUNCEMENT**  
**Regular MONTHLY MANAGERS' MEETING**  
**Thursday, January 21, 2010**  
**6:15 PM**  
**WATERSHED DISTRICT OFFICE**  
**Wells Fargo Bldg, 2<sup>nd</sup> Floor Conference Room**  
**211 Holmes Street West, Detroit Lakes, MN**  
**(218) 846-0436 www.prwd.org**

## **AGENDA**

- 6:15 PM**
1. **Call To Order**
  2. **Approval of Agenda and Consent Agenda (Administrator's Report; Secretary's Report –December , 2009 Regular Meeting Minutes; Rules/Permitting Report; Ditch Inspector's Report)**
  3. **Election of 2010 Officers**
- 6:30 PM**
4. Progress Reports - Committee Chairs ( 5 minute reports)
    - a. Personnel
    - b. Aquatic Plant (Projects 1B & 1C)
- 6:40 PM**
5. Old Business
    - a. None
- 6:45 PM**
6. New Business
    - a. **Selection of Depository**
    - b. **Selection of Auditor**
    - c. **Selection of Official Newspaper – Detroit Lakes Record/Tribune**
    - d. **Rice Lake – Siewert & Onstad Parcels**
    - e. Aquatic Plant Research Meeting (January 2010) Update /Darrin Hoverson
- 7:50 PM**
7. Public Forum (5 minutes)
- BREAK (10 minutes)**
- 8:00 PM**
8. **Treasurer's Report**
    - a. **January Bills**
    - b. **Preliminary January – December 2009 Revenue and Expenses, Fund Balances, Balance Sheet – to be filed and subject to audit.**
  9. Attorney's Report
  10. Engineer's Report
  11. Pulled Consent Agenda Items
- 8:15 PM**
12. Announcements
- 8:30 PM**
13. **Meeting Adjournment**

**(action items in bold face)**