

MEETING ANNOUNCEMENT

PELICAN RIVER WATERSHED DISTRICT MONTHLY MANAGERS' MEETING

6:30 PM

Thursday, January 17, 2008

**WATERSHED DISTRICT OFFICE
801 Roosevelt Ave, Detroit Lakes, MN**

AGENDA

1. Call to order

6:30 PM – 7:30 PM Review of Draft Sewer/Water Options Planning Document- Floyd, Sallie/Melissa Peter Miller, Wenck Associates

2. Consideration of Agenda [**Approval of Consent Agenda - see asterisks (*) below**]

3. Secretary's Report

*consideration of **December 12, 2007** 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 2007 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

2008 Salary Considerations

14. Aquatic Plant Management - Projects 1B/1C Report

15. Announcements –

- Set date for Aquatic Vegetation Management Planning Kick Off Meeting- Wednesday, Jan 23, 30or Feb 13 afternoon 1:00 – 4:00PM
- Administrators' Meeting – February 7, 2008, St. Paul
- MAWD Legislative Breakfast, March 12-13, 2008, St. Paul

16. Adjournment

(action items in boldface)



DATE: January 11, 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.