



PELICAN RIVER WATERSHED DISTRICT  
**MEETING ANNOUNCEMENT**  
**Regular MONTHLY MANAGERS' MEETING**  
**7:00PM**  
**Monday, March 16<sup>th</sup> 2009**  
WATERSHED DISTRICT OFFICE  
Wells Fargo Bank, 2<sup>nd</sup> 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 **February 19<sup>th</sup>, 2009** 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  
    **March Bills**  
    Jan-February 2009 R & E
11. Old Business  
    Rice Lake Project Signing Option Update
12. New Business  
    **Resolution to extend CWP Loan SRF0154**  
    **Becker County Shore land Homeowners Guide Funding Request**
13. Aquatic Plant Management Projects 1B/1C Report  
    Committee Report
14. Announcements
  - Administrators' Meeting –March 18<sup>th</sup>, St. Paul
  - MAWD Legislative Breakfast – March 18-19,2009 St. Paul
  - Personnel Committee April 1<sup>st</sup>, 2009
  - Rice Lake Technical Meeting April 7<sup>th</sup>, 2009
15. Adjournment

(Action items in boldface)



**DATE:** March 11<sup>th</sup> , 2009  
**TO:** Managers, Staff, Advisory Committee  
**FROM:** TERA GUETTER, Administrator

**SUBJECT:** *March 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.