



PELICAN RIVER WATERSHED DISTRICT
MEETING ANNOUNCEMENT
Regular MONTHLY MANAGERS' MEETING
Thursday, April 16, 2009
7:00PM
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 **March 16, 2009** Regular Managers' Meeting Minutes.
4. ***Administrator Report**
5. ***Rules Enforcement Current Cases**
6. ***Ditch Inspector's Report**
7. Personnel Committee Report - Haggart
8. Engineer's Report
9. Attorney's Report
10. Treasurer's Report
April Bills
Jan-March 2009 R & E
11. Old Business
Rice Lake Project – landowner additional acreage easement requests
PRWD Property/Easement Signage
12. New Business
Becker SWCD Envirothon Request
Hire temporary receptionist position
Manager Per Diems Approval Policy
Monthly Manager Meeting Time Change Request
2009 Monitoring Plan Presentation – Monica Almeida
A.W. Research Presentation
13. Aquatic Plant Management Projects 1B/1C Report
Committee Report
14. Announcements
15. Adjournment

(Action items in boldface)



DATE: April 11th, 2009
TO: Managers, Staff, Advisory Committee
FROM: TERA GUETTER, Administrator

SUBJECT: *April 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.