



PELICAN RIVER WATERSHED DISTRICT
MEETING ANNOUNCEMENT
Regular MONTHLY MANAGERS' MEETING
Thursday, May 21, 2009
6:15 PM
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 **April 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
May Bills
Jan-April 2009 R & E
11. Old Business
Rice Lake Project
Approval of PRWD 2009 Monitoring Plan
12. New Business
Set Rice Lake Project Overview Special Meeting Date
Employee Clothing Allowance Proposal
13. Aquatic Plant Management Projects 1B/1C Report
Committee Report
14. Announcements
15. Adjournment

(Action items in boldface)



DATE: May 15, 2009
TO: Managers, Staff, Advisory Committee
FROM: TERA GUETTER, Administrator

SUBJECT: *MAY Regular Monthly Managers' Meeting*

NEW MEETING START TIME at 6:15 PM

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