



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.

Chronos

PELICAN RIVER WATERSHED DISTRICT
MEETING ANNOUNCEMENT
PUBLIC HEARING on
LMP-01 Project Plan/Engineer Report
6:15 PM

followed by

Regular MONTHLY MANAGERS' MEETING

Thursday, July 15, 2010

WATERSHED DISTRICT OFFICE

Wells Fargo Bldg, 2nd Floor Conference Room
211 Holmes Street West, Detroit Lakes, MN
(218) 846-0436 www.prwd.org

AGENDA

- 6:15 PM **PUBLIC HEARING – LMP-01 Project Plan/Engineer Report**
- 6:45 PM **REGULAR MONTHLY MANAGER MEETING (to start after the Public Hearing/public comments received)**
1. **Call To Order**
 2. **Approval of Agenda and Consent Agenda (Administrator's Report; Secretary's Report –June 24, 2010 Regular Meeting Minutes; Rules/Permitting Report; Ditch Inspector's Report).**
 3. **Progress Reports - Committee Chairs (5 minute reports)**
 - a. **Personnel**
 - b. **Aquatic Plant (Projects 1B & 1C)**
 4. **Old Business**
 - a. **Rice Lake Update**
 - i. **Siewert Property –offers to purchase/move house; purchase/move outbuilding**
 - ii. **Johnson Property easement**
 - iii. **Bartnes Property easement**
 - b. **2009 Annual Summary**
- BREAK (10 minutes)*
- 8:15 PM 5. **New Business**
- a. **Project LMP-01 Establishment**
 - b. **Flowering Rush Emergent Treatments**
- 9:00 PM 6. **Treasurer's Report**
- a. **July Bills**
 - b. **Jan-June 2010 Revenue and Expenses – to be filed and subject to audit.**
7. **Attorney's Report**
8. **Engineer's Report**
9. **Pulled Consent Agenda Items**
- :25 PM 10. **Announcements**
- 9:30 PM 11. **Meeting Adjournment**
- (items in bold face are proposed for board approval/action consideration)