



*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.*

PELICAN RIVER WATERSHED DISTRICT  
**MEETING ANNOUNCEMENT**  
Regular **MONTHLY MANAGERS' MEETING**  
Thursday, August 19, 2010  
6:15 PM  
WATERSHED DISTRICT OFFICE  
Wells Fargo Bldg, 2<sup>nd</sup> Floor Conference Room  
211 Holmes Street West, Detroit Lakes, MN  
(218) 846-0436 www.prwd.org

## AGENDA

- 6:15 PM
1. Call To Order
  2. **Approval of Agenda and Consent Agenda (Administrator's Report; Secretary's Report –July 15, 2010 LMP-01 Public Hearing and Regular Meeting Minutes; Rules/Permitting Report; Ditch Inspector's Report).**
- 6:30 PM
3. Progress Reports - Committee Chairs ( 5 minute reports)
    - a. Personnel
    - b. Aquatic Plant (Projects 1B & 1C)
- 6:40 PM
4. Old Business
    - a. Rice Lake Update
    - b. **2009 Annual Summary**
    - c. **Stormwater Credit System**
    - d. FR Research-Madsen Update
- 7:40 PM
5. New Business
    - a. **City of Detroit Lakes –Funding Assistance for FR research**
    - b. **MPCA – Clean Water Partnership Proposal Application Resolution**
    - c. 2011 Preliminary Budget Review
  6. Public Forum (5 minutes)
- BREAK (10 minutes)*
- 8:30 PM
7. **Treasurer's Report**
    - a. **August Bills**
    - b. **Jan-July 2010 Revenue and Expenses – to be filed and subject to audit.**
  8. Attorney's Report
  9. Engineer's Report
  10. Pulled Consent Agenda Items
- 8:55 PM
11. Announcements
- 9:00 PM
12. **Meeting Adjournment**

(items in bold face are proposed for board approval/action consideration)