



Pioneer-Sarah Creek Watershed Management Commission

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A G E N D A

July 17, 2008

1. Call to Order.
 - a. Approve Agenda.*
2. Consent Agenda.
 - a. Approve minutes of June meeting.*
 - b. Approve Treasurer's report and claims.*
3. Open/Public.
4. Action Items.
 - a. Approve 2007 Audit Report.*
 - b. Approve review of Minnetrista Surface Water Management Plan.*
 - c. Approve draft of PRAP.**
5. Clean Water Legacy Animal Nutrient Management Program.
 - a. Expanded Docket – flier.*
6. Project Reviews.
7. Other Business.
 - a. Correspondence.
 - b. Updates - See Staff Report.*
 - c. Upcoming Commission meetings - August 21, September 18 and October 16.
8. Adjournment.

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