



MONTHLY MEETING AGENDA
16 October 2013, 7:00 p.m.
City Council Chambers, Chaska, Minnesota

1. Call to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Consent Agenda
All items listed under the consent agenda or marked by an asterisk (*) are considered to be routine by the Board of Managers and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Board Member or citizen request, in which event, the items will be removed from the consent agenda and considered as a separate item
5. Open Forum
(Comment period for any subject not on the agenda for a maximum of five minutes.)
6. Meeting Minutes, Treasurer's Report and Payment of Bills from 18 June, 18 July, 21 August, and 11 September 2013*
7. Presentations
8. Presentations for Board Action
9. New Business
10. Old Business
 - a. Administrative services
 - b. River tour
 - c. USACOE update
 - d. USGS joint funding agreement
 - e. 2014 budget

11. Administrator Report
12. District Attorney Report
13. Upcoming Meetings / Tours / Events
14. Adjourn