

**MIDDLE FORK CROW RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING**

**Tuesday – January 3, 2012 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

1. Call the meeting to order
2. District Mission Statement
 "We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed"
3. Review/approve the agenda

CONSENT AGENDA

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member).

4. Approve the minutes of the December 6 meeting
5. Treasurer's Report
6. January bills to pay
7. Permit #12-01 Thaemert home construction (Diamond Lake)

REGULAR AGENDA

8. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Nest Lake Aquatic Plant Management: Update
 2. STREAM Education Program update
 - c. Administrative matters
 1. Belgrade SRF Loan update
 2. 2012 Employee Health Insurance
 3. County recording of 2011 BMPs
 4. 2011 Annual Audit
 5. Future office needs update
 6. Pledged Custody Release (Home State Bank) *Board Action Required*
 7. Earth Day Contribution Request *Board Action Required*
 8. Lake Calhoun CD 26 project
 - d. Follow up on December administrative matters
 1. None
9. Legal Counsel Report (*J.Kolb*)
10. Public Access Forum
11. Adjourn

Rev: 1/3/12