

Tuesday – January 4, 2011 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 7 meeting
5. Treasurer’s Report
6. January bills to pay
7. Permit #10-24: Rambow home construction (Green Lake)

REGULAR AGENDA

8. Administrator’s Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Belgrade Stormwater project update
 2. Middle Fork Education Program update
 3. Nest Lake Curly Leaf Pondweed petition: DNR Advisory Report
 - c. Administrative matters
 1. Grass Lake FLUX modeling partnership with County
 2. Future office needs – update
 3. 2011 IRS POV rate
 4. BWSR CWLA grant audit
 5. Q4 actual expenditures
 6. Extra check request – CROW: \$1913.50
 7. CAC Member update
 8. Board member absence
 - d. Follow up on December administrative matters
 1. Health insurance options-2011
 2. Nest Lake Curly Leaf Pondweed Petition Appraisal proposals
9. Legal Counsel Report (*A. Ripple*)
10. Public Access Forum
11. Adjourn

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