

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

**Tuesday – January 5, 2010 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. Approve/review the agenda
4. Approve/revise the minutes of the December 1 meeting
5. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
6. Approve January bills to pay (*Board approval requested*)
7. Nest Lake Curly Leaf Pondweed Petition
8. Aquatic Invasive Species discussion
 - Letter sent to M. Holsten, DNR Commissioner (*R. Schaefer*)
 - DNR focus group meeting, January 25
9. Citizen Leadership Service Corps discussion
10. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. CWP Extension grant - Belgrade stormwater update
 2. CWP Education update
 3. CWP Contract K-16-09 update – Kandiyohi County Stream Stabilization
 - c. Administrative matters
 1. Application for Program Funds – PWELC (*Board approval requested*)
 2. PERA Employer rate increase
 3. Discussion on future Board meeting agenda formats
 4. Discussion of Board of Manager evaluations
 5. Future office considerations
 6. Offer to purchase old fax machine
 7. Administrator Vacation: Jan 20-31
 8. Employee evaluation: Vanessa Glieden Henjum
 - d. Follow up on December administrative matters
 1. CAC update, newsletter, budget clarification
 2. Update on modeling training at Houston Engineering
 3. Office server backup
11. Legal Counsel Report (*A. Ripple*)
 - a. CAC membership
 - b. Manager oath/bond
 - c. District options for permittee violations
12. Public Access Forum
13. Adjourn