

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

**Tuesday – January 6, 2009 at 7:00 p.m.  
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

**AGENDA**

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the December 2 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve January bills to pay (*Board approval requested*)
6. Rules update (*C. Anderson*)
7. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. Diamond Lake TMDL Project Update
    2. Cassmann shoreland restoration on Nest Lake (*Board approval requested*)
    3. Hydrogen Sulfide update
    5. Belgrade stormwater
  - c. Administrative matters
    1. Minnesota Waters grant award
    2. Pending 2008 audit
    3. Reports (grants, TMDL, WD annual)
    4. Additional check for credit card bill (\$1073.75)
    5. Bank CD maturity (1/11/09)
    6. Re-visit WD support of GL EWM plan
    7. New POV rate: 1/1/09
    8. Certified Erosion Control Inspector
  - d. Follow up on December administrative matters
    1. Lake management plan – Nest Lake (*S. Jacobson*)
    2. Vacation reminder (*C. Anderson*)
    3. Holiday leave under parental leave policy
8. Legal Counsel Report (*A. Ripple*)
9. Public Access Forum
10. Adjourn