

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

**Tuesday – January 8, 2008 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 4 meeting
4. Treasurers Report-J. Flanders/J. Klocker (*Board approval requested*)
 - a. Review financial management policies
5. Approve January bills to pay (*Board approval requested*)
6. Best Management Practice projects:
 - a. Johnson Sediment Block– authorization for payment (*Board approval requested*)
 - b. Update on pending/potential projects
7. Diamond Lake TMDL Project Update: Mark Deutschman (Houston Engineering) and Julie Klocker
 - a. MPCA Contract or Resolution (*Board approval requested*)
8. Rules Development Update: Julie Klocker and John Kolb
9. Administrator's Report: Julie Klocker
 - a. Review Calendar
 - b. Olig and Baeth Rezoning Petition
 - c. Administrator Position posting and interview process
 - d. Overtime/Compensatory Time Policy Recommendation (*Board approval requested*)
10. Legal Counsel Report: John Kolb, Rinke Noonan
11. Public Access Forum
12. Adjourn