

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

**TUESDAY – October 2, 2007 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 September 4 meeting
4. Treasurers Report-G. Behm/J. Klocker (*Board approval requested*)
5. Approve October bills to pay (*Board approval requested*)
6. Rules Process Overview: Julie Klocker/John Kolb
7. Best Management Practice projects:
  - a. Ricklefs Stormwater/raingarden Project (*Board approval requested*)
  - b. O’Leary Stormwater/raingarden Project (*Board approval requested*)
  - c. Flanders/Meeker County Ditch 47 Project (*Board approval requested*)
  - d. Kandiyohi Public Works – Diamond Lake Project (*Board approval requested*)
  - e. Update on pending/potential projects
8. County Road 10 Project: Julie Klocker
9. Nest Lake Management Plan: Julie Klocker
10. Report on Closed Meeting: Robert Hodapp
11. Administrator’s Report: Julie Klocker
  - a. Review Calendar
  - b. Diamond Lake Wastewater Workshop Review
  - c. Monitoring Report
  - d. Discussion on interviewing for new staff person
  - e. New London Aggregate SEAW Comment Letter
12. Attorney Report – John Kolb, Rinke Noonan
13. Public Access Forum
14. Adjourn

*Note: The Board of Managers will have a closed meeting at 6:30PM, October 2, for the purposes of a performance review.*