

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

**Tuesday – October 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 September 6 meeting
5. Treasurer's Report
6. October bills to pay
7. Permit #11-14 Duchene home construction (Elkhorn Lake)
8. Permit #11-15 Emerald Bay stream restoration (Diamond Lake)

REGULAR AGENDA

9. Nest Lake Aquatic Plant Management Project Discussion *Board Action Required*
10. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Belgrade Stormwater project update
 2. Diamond Lake TMDL update
 3. BMP Installation Updates: Dybevik, Brekke, Island View Resort
 4. Extra Check Request: Island View Resort (K-3-11) *Board Action Required*
 5. Update on wetland restoration efforts in headwaters of watershed
 6. STREAM Education Program update
 - c. Administrative matters
 1. Future office needs update
 2. K-7-11 Emerald Bay Shoreland Restoration (D.Lake) *Board Action Required*
 3. Q3 Actual Expenditures
 4. CAC Annual Meeting
 5. CAC Annual Member Appointment
 6. BMP Vouchers: K-3-11, K-5-10, K-6-10 *Board Action Required*
 - d. Follow up on September administrative matters
 1. BWSR Clean Water Fund Competitive Grants update
11. Legal Counsel Report (*J.Kolb*)
12. Public Access Forum
13. Adjourn

Rev:10/4/11