

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

**Tuesday – October 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. 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 7 meeting
5. Treasurer's Report
6. October bills to pay
7. Permit #10-14: Johnson Shoreline project
8. Permit #10-15: Wertish Infiltration project

REGULAR AGENDA

9. Discussion of Diamond Lake Chain of Lakes: J. Kavanagh
10. Nest Lake Curly Leaf Pondweed Engineers Report & Discussion
11. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Belgrade Stormwater project update
 2. Clean Water Partnership Continuation Grant
 - a. Cost Share Contract K-5-10: Herm Dybevik Shoreland Stabilization
(Board approval requested)
 - b. Cost Share Contract K-6-10: Brekke Shoreland Stabilization *(Board approval requested)*
 3. Clean Water Partnership EWM/Stormwater Study update
 4. Park Lane easement maintenance update
 - c. Administrative matters
 1. Future office needs – update
 2. Q3 actual expenditures
 - d. Follow up on September administrative matters
 1. MAWD Annual Meeting Planning
 2. District vehicle update
12. Legal Counsel Report (*A. Ripple*)
13. Public Access Forum
14. Adjourn

Rev: 10/5/10