

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

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

DRAFT AGENDA

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the August 4 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve September bills to pay (*Board approval requested*)
6. Zebra mussel discussion (*R. Schneider, G. Roverud, GLPOA*)
7. Funding request for AIS assistance (*G. Roverud, A. Latham, GLPOA - Board approval req.*)
8. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Minnesota Waters grant update
 2. County Road 10 update
 3. BMP updates
 - Kandiyohi County stream stabilization (*Board approval requested*)
 - Rice/Nelson channel stabilization (*Board approval requested*)
 - Johnson shoreline K-12-09 amendment (*Board approval requested*)
 - Hodapp raingarden update
 4. CWP Education update
 - c. Administrative matters
 1. Minnesota Waters membership dues
 2. Jury Duty – V. Glieden Henjum
 3. November Board of Managers meeting rescheduling – Nov 4 or 5?
 - d. Follow up on September administrative matters
 1. Truck bed liner
 2. MAWD news (resolution process, awards, dues recommendations)
9. Legal Counsel Report (*A. Ripple*)
10. Public Access Forum
11. Adjourn