

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

**Tuesday – October 7, 2008 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 September 2 meeting
4. Treasurers Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve October bills to pay (*Board approval requested*)
6. Diamond Lake Wastewater Committee update
7. Diamond Lake BMP update
8. Diamond Lake carp barrier update
9. Nest Lake Association petition for the purchase of a weed harvester (*J. Peterson*)
10. Rules update (*C. Anderson, C. Meehan, A. Ripple*)
11. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. County Road 10 update
 2. Diamond Lake TMDL Project Update
 3. 319 Grant?
 4. Minnesota Waters Lakes & Streams Conservation Partnership Grant
 5. Best Management Practices
 - Spillseth stormwater on Green Lake
 - c. Administrative matters
 1. Cost-share contract K-5-08 - signature
 2. Erosion Control Inspector/Installer class
 3. Belgrade stormwater issue
 4. City of New London Stormwater cost share amendment
 5. Completion of septic upgrade contract K-4-08
 6. Adjustment of septic upgrade contract K-6-08 – number change
 7. Septic upgrade loan application (K-7-08): Johnson (*Board approval requested*)
 - d. Follow up on September administrative matters
 1. Contract for Sara Jacobson
 2. "Adopt the Crow" project update (*V. Henjum*)
 3. "Clean up the Crow" campaign results
 4. Draft Public Data Request Policy
 5. Update on Belgrade storm drain stenciling – Eagle Scout (*V. Henjum*)
 6. Lake management plan – Nest Lake (*S. Jacobson*)
 7. Board meeting change: Monday, November 3rd
12. Legal Counsel Report: Adam Ripple - Rinke Noonan
13. Public Access Forum
14. Adjourn