

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

**Monday – November 1, 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 October 5 meeting
5. Treasurer's Report
6. November bills to pay
7. Permit #10-16: Sandquist cabin construction (Diamond Lake)
8. Permit #10-17: Hughes demolition/ home construction (Green Lake)
9. Permit #10-18: Kuznia home construction (Green Lake)
10. Permit #10-19: Hanson home construction (Green Lake)
11. Permit #10-20: Ryan cabin demolition (Diamond Lake)
12. Permit #10-21: Duininck home construction (Green Lake)
13. Permit #10-22: Olson home construction (Green Lake)

**REGULAR AGENDA**

14. Nest Lake Curly Leaf Pondweed Petition Engineer's Report (C. Meehan, Wenck)
15. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. Clean Water Partnership Continuation Grant
      - a. Dybevik and Brekke Shoreland Stabilization update
      - b. Cost share contract K-7-10: Holstad wetland buffer/grazing management (*Board approval requested*)
  - c. Administrative matters
    1. Future office needs – update
    2. Contract amendment K-4-10: Behm Conservation Drainage (*Board approval requested*)
    3. Agreement for custody of pledged securities
    4. STORET water quality data submittal
    5. Administrator vacation
    6. MAWD Annual Conference Delegate and Proxy Appointment
  - d. Follow up on October administrative matters
    1. BMP recording update
16. Legal Counsel Report (*A. Ripple*)
17. Public Access Forum
18. Adjourn