

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

**Monday – November 3, 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 October 7 meeting
4. Treasurers Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve November bills to pay (*Board approval requested*)
6. Green Lake Property Owners Association grant update (*J. Nelson*)
7. Diamond Lake BMP update
8. Diamond Lake carp barrier update
9. Rules update (*C. Anderson, C. Meehan, A. Ripple*)
10. 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. Best Management Practices
 - Spillseth stormwater on Green Lake
 - c. Administrative matters
 1. MAWD annual meeting
 2. Belgrade stormwater issue
 3. City of New London Stormwater cost share amendment
 4. Green Lake Stormwater Inlet Partnership update
 5. Pending maternity leave – policy
 6. New London City Council meeting - Hydrogen Sulfide
 - d. Follow up on October administrative matters
 1. Draft Public Data Request Policy - comments
 2. Lake management plan – Nest Lake (*S. Jacobson*)
11. Legal Counsel Report: Adam Ripple - Rinke Noonan
12. Public Access Forum
13. Adjourn