

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

**Monday– November 5, 2007 at 7:00 p.m.  
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

**AGENDA**

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the October 2 meeting
4. Treasurers Report-G. Behm/J. Klocker (*Board approval requested*)
5. Approve November bills to pay (*Board approval requested*)
6. Diamond Lake Shoreline Restoration Funding Request: Doug Hanson, Kandiyohi SWCD Board
7. Best Management Practice projects:
  - a. Hazel Shoreline Project (*Board approval requested*)
  - b. Johnson Buffer Strip Project (*Board approval requested*)
  - c. Johnson Sediment Reduction Project (*Board approval requested*)
  - d. Koch Stream Channel Stabilization Project (*Board approval requested*)
  - e. Update on pending/potential projects
  - f. Adopting statewide cost share policies (*Board approval requested*)
8. County Road 10 CWLA Grant Application: Julie Klocker
9. Diamond Lake Wastewater Committee Update: Julie Klocker
  - a. Funding Request (*Board approval requested*)
  - b. Grant application for Septic Survey and Inspections
10. MAWD Conference Planning (delegates, proxy, resolutions, etc): Julie Klocker
11. Administrator's Report: Julie Klocker
  - a. Review Calendar (set date for January Meeting)
  - b. Diamond Lake TMDL Planning
  - c. Monitoring/Data Report
  - d. Watershed Technician Conservation Position
12. Public Access Forum
13. Adjourn