

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

**Thursday – November 5, 2009 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 6 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve November bills to pay (*Board approval requested*)
6. CROW Clean-up campaign presentation
7. Aquatic Invasive Species discussion and update
8. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. BMP updates
 - Johnson shoreline K-12-09 update
 - Hegstrom rain barrel K-14-09 update
 - County Road 10 update
 2. DNR AIS contact update
 3. CWP Education update
 4. Diamond Lake TMDL update
 5. Septic Loan: Garberich
 - c. Administrative matters
 1. Employee Annual Review – Vanessa
 2. Necessary equipment upgrades
 3. Annual budget update (Q1-Q3)
 4. T. Frazee pump house request
 5. MAWD annual meeting
 6. Credit card auto-pay
 - d. Follow up on October administrative matters
 1. MAWD proposed resolution
 2. Jury Duty – V. Glieden Henjum
 3. CAC update – member list amendment
9. Legal Counsel Report (*A. Ripple*)
10. Public Access Forum
11. Adjourn

Rev: 11/5/09