

**MIDDLE FORK CROW RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
January 18th, 2006 at 7:00 p.m.
Bell Tower Plaza
Spicer, MN**

AGENDA

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the December 28th meeting
4. Treasurers Report-G. Behm
5. Approve January bills to pay
6. Grant Resolutions: Julie Klocker (*board approval requested*)
 - a. CWLA Surface Water Assessment Grant (Resolution 2007-01)
 - b. CWP Watershed Restoration and Enhancement Grant (Resolution 2007-02)
7. Review of the Draft Comprehensive Plan: Board Discussion with Michael Sharp
8. County Road 10 Project Update: Julie Klocker
9. Medical Expense Reimbursement Program: Julie Klocker (*board approval requested*)
10. Administrator's Report: Julie Klocker
 - a. Review Calendar
 - b. Grants update
 - c. Diamond Lake Shoreline Project
11. Open Discussion/Comment from the Public
12. Other