

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

**Tuesday – December 1, 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 November 5 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve December bills to pay (*Board approval requested*)
6. Aquatic Invasive Species discussion
7. Citizen Leadership Service Corps discussion
8. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. BMP updates
      - Hodapp raingarden update
      - County Road 10 update
      - Garberich septic upgrade update
      - New London Neer Park final payment
    2. CWP Education update
    3. CWP Continuation grant – Belgrade stormwater update
    4. District comments on New London dam project
  - c. Administrative matters
    1. 2009 Comprehensive Plan progress, plans for 2010
    2. Workers Comp Insurance
    3. Office computer virus protection
    4. Office server backup (*Board approval requested*)
    5. Administrator Vacation Hours (*Board approval requested*)
    6. Contract # Change: City of Spicer (K-15-09)
    7. Permits issued
    8. Results from Vanessa Glieden Henjum's personnel evaluation
  - d. Follow up on November administrative matters
    1. MAWD proposed resolution
    2. CAC meeting update
      - New members: Joel Peterson, Bonnie Nelson
9. Legal Counsel Report (*A. Ripple*)
10. Public Access Forum
11. Adjourn

Rev: 12/1/09