

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

**Tuesday – December 2, 2008 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 3 meeting
4. Treasurers Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve December bills to pay (*Board approval requested*)
6. Hydrogen Sulfide Management Presentation (*L. Hatch, HDR*)
7. Rules update (*C. Anderson & A. Ripple*)
8. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. County Road 10 options (*C. Anderson, A. Ripple, J. Kolb*)
    2. Diamond Lake TMDL Project Update
    3. Best Management Practices
      - Spillseth stormwater on Green Lake
    4. Stormwater Education in Atwater (March)
  - c. Administrative matters
    1. Belgrade stormwater update
    2. Spilseth BMP: contract completed
    3. Flanders project
  - d. Follow up on November administrative matters
    1. Lake management plan – Nest Lake (*S. Jacobson*)
    2. Draft parental leave policy and personnel policy manual
9. Legal Counsel Report (*A. Ripple*)
10. Public Access Forum
11. Adjourn