

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

**Tuesday– December 4, 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 November 5 meeting
4. Treasurers Report-G. Behm/J. Klocker (*Board approval requested*)
5. Approve December bills to pay (*Board approval requested*)
 - a. Billing/meeting date conflicts - Permission to pay one regular bill (TDS) electronically (*Board approval requested*)
 - b. Policy recommendation – Treasurer approval to pay regular bills when meetings are cancelled/postponed (*Board approval requested*)
6. Best Management Practice projects:
 - a. Nelson’s Shoreline Project – Contract authorization (*Board approval requested*)
 - b. Stotts Channel Stabilization Project – authorization for payment (*Board approval requested*)
 - c. Johnson Sediment Block Project – contract amendment (*Board approval requested*)
 - d. Update on pending/potential projects
7. Diamond Lake Wastewater Committee Update: Julie Klocker
8. Diamond Lake TMDL Project Update: Julie Klocker
9. Rules Development Update: Julie Klocker and John Kolb
10. Overview of Ditch Law: John Kolb
11. Administrator’s Report: Julie Klocker
 - a. Review Calendar
 - b. Monitoring/Data Report
 - c. Gary Westby Internship Program – request for funds
 - d. Network Server Quote (*Board approval requested*)
 - e. Watershed Technician Conservation Position
 - f. Overtime/Compensatory Time Policy Recommendation (*Board approval requested*)
12. Legal Counsel Report: John Kolb, Rinke Noonan
13. Public Access Forum
14. Adjourn