

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

**Tuesday – December 6, 2011 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

1. Call the meeting to order
2. District Mission Statement
 "We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed"
3. Review/approve the agenda

CONSENT AGENDA

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member).

4. Approve the minutes of the November 1 meeting
5. Treasurer's Report
6. December bills to pay
7. Permit #11-20 Dougherty shoreland restoration (Nest Lake)

REGULAR AGENDA

8. Clean up the Crow Campaign Summary: D. Sander, Crow River Organization of Water
9. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Belgrade Stormwater project update
 2. Nest Lake Aquatic Plant Management: Update
 3. BMP Installation Updates: Dougherty, Emerald Bay
 4. STREAM Education Program update
 - c. Administrative matters
 1. SRF Loan Agreement: Dougherty
 2. Future office needs update
 3. Computer issues – C. Anderson
 4. BMP Vouchers: City of Belgrade, Emerald Bay, Worm, Dougherty
Board Action Required
 5. MAWD Annual Meeting Discussion
 6. Partnership with Blue Thumb (Rice Creek WD)
 7. Aquatic Invasive Species Legislative Summit 2012
 8. Employee Review: V. Glieden Henjum
 9. County Levy Checks
 - d. Follow up on November administrative matters
10. Legal Counsel Report (*J.Kolb*)
11. Public Access Forum
12. Adjourn

Rev: 12/6/11