

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

**Tuesday – December 7, 2010 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 #10-23: Freiborg home construction (Green Lake)

REGULAR AGENDA

8. Nest Lake Curly Leaf Pondweed Petition Appraisal proposals
9. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Belgrade Stormwater project update
 2. Contract K-7-10 Holstad wetland buffer/grazing management update
 3. Middle Fork Education Program update
 4. Diamond Lake TMDL update
 - c. Administrative matters
 1. Future office needs – update
 2. Contract for 2010, 2011 Audit
 3. MAWD 2010 Annual Meeting Discussion
 4. Employee Performance Evaluation-Vanessa Glieden Henjum
 5. Health insurance options-2011
10. Legal Counsel Report (*A. Ripple*)
11. Public Access Forum
12. Adjourn

Rev: 12/7/10