

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

**Tuesday – February 1, 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 January 4 meeting
5. Treasurer's Report
6. February bills to pay

REGULAR AGENDA

7. Future office needs – update: Doug Dietz
8. Schultz/Hubbard/Wheeler Chain of Lakes Feasibility Study
9. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Belgrade Stormwater project update
 2. Diamond Lake TMDL update
 3. Middle Fork Education Program update
 - c. Administrative matters
 1. Update on District reports
 2. MFCRWD Marketing/Outreach efforts
 3. District Annual Report
 4. Agreement for Custody of Pledged Securities
 5. Open House April 5, 2011
 6. Earth Day celebration funding request
 7. Informational booth at Willmar Ag show
 8. CAC update
 9. Personnel evaluation: C. Anderson
 10. Annual audit results
 - d. Follow up on January administrative matters
 1. Health insurance options update
 2. BWSR CWLA grant review results
 3. Grass Lake modeling partnership with Kandiyohi County-update
10. Legal Counsel Report (*J. Kolb*)
11. Public Access Forum
12. Adjourn

Rev: 2/1/11