

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

**Tuesday – February 3, 2009 at 7:00 p.m.  
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

**DRAFT AGENDA**

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the January 6 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve February bills to pay (*Board approval requested*)
6. Spicer Design Committee funding request for Lion's Park (*C. Filley, C. Anderson*)
7. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. Nest Lake petition
    2. Green Lake Inlet Partnership update
    3. MN Waters Grant update
    4. Cassmann shoreland restoration update
    5. Hydrogen Sulfide – report with L. Hatch, HDR
    6. Belgrade stormwater update
    7. Diamond Lake Wastewater Committee update
  - c. Administrative matters
    1. C. Koch BMP cost share reimbursement (contract K-13-07)
    2. Gary Westby scholarship contribution request
    3. MAWD Legislative Breakfast
    4. 2008 tax return processing
    5. Administrator annual performance review
  - d. Follow up on January administrative matters
    1. 2008 audit: Feb 5-6
    2. Reports (grants, TMDL, WD annual – *C.Anderson*)
    3. Bank CD maturity and future account (*C. Anderson, G. Behm*)
8. Legal Counsel Report (*A. Ripple*)
9. Public Access Forum
10. Adjourn