

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

**MONDAY – February 4, 2008 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

DRAFT AGENDA

1. Call the meeting to order
2. Board Elections
3. Approve/review the agenda
4. Approve/revise the minutes of the January 8 meeting
5. Approve/revise the minutes of the January 29 special meeting
6. Treasurers Report-G. Behm/J. Klocker (*Board approval requested*)
 - a. Report on the Audit
 - b. Report on Accounting/Bookkeeping provider
7. Approve February bills to pay (*Board approval requested*)
8. New Administrator Transition: Julie Klocker
9. Best Management Practice projects:
 - a. Update on pending/potential projects
10. Diamond Lake TMDL Project Update:
 - a. Houston Engineering Contract (*Board approval requested*)
11. Rules Development Update: John Kolb
12. Administrator's Report: Julie Klocker
 - a. Review Calendar
 - b. Review of Project Status (*Board approval requested*)
 - c. County Road 10
 - d. Diamond Lake Community Process
13. Legal Counsel Report: John Kolb, Rinke Noonan
14. Public Access Forum
15. Adjourn