

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

**Tuesday – February 9, 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 January 5 meeting
5. Permit #10-01

REGULAR AGENDA

6. Treasurer's Report-G. Behm/C. Anderson
7. February bills to pay
8. Permit #10-02
9. Aquatic Invasive Species update, request for program funds (*Board approval requested*)
10. Citizen Leadership Service Corps update
11. Memorandum of Understanding – Nelson/Rice channel (*Board approval requested*)
12. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. CWP Eurasian watermilfoil/stormwater study grant update
 2. CWP Education update
 3. Nest Lake Petition update
 - c. Administrative matters
 1. IRS POV rate (effective Jan 1, 2010)
 2. Request for program funds, Westby Internship (*Board approval requested*)
 3. District 5th Anniversary Open House – April 6, 2010
 4. 2009 Comprehensive Plan progress
 5. CAC update
 6. District credit card – S. Jacobson
 - d. Follow up on January administrative matters
 1. Office server backup
 2. Follow-up: League of MN Cities liability insurance
13. Legal Counsel Report (*A. Ripple*)
14. Public Access Forum
15. Adjourn

(Rev: 2/9/10)