

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

**Thursday – February 9, 2012 at 7:00 p.m.  
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

1. Call the meeting to order
2. District Mission Statement  
    öWe exist for the protection and preservation of water quality in the Middle Fork Crow River Watershedö
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 3 meeting
5. Treasurer's Report
6. February bills to pay
7. Permit #12-02 Schroeder home construction (Green Lake)

**REGULAR AGENDA**

8. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. Nest Lake Aquatic Plant Management: Update
    2. STREAM Education Program update
  - c. Administrative matters
    1. Extra check requests: Nest Lake Aquatic Plant Management: \$857, \$2000
    2. 2012 MAWD Legislative Reception
    3. Board Appointment Term Expirations: Hodapp, Flanders
    4. 2011 Annual Report
    5. 2011 Annual Audit
    6. Q4 2011 Actual Expenses
    7. 2012 Aquatic Invasive Species District Activities
    8. Personnel Changes: Sara Jacobson
    9. Newspaper article framing
  - d. Follow up on January administrative matters
    1. Future office needs update
    2. Belgrade SRF Loan update
    3. Lake Calhoun CD 26 project
9. Legal Counsel Report (*J.Kolb*)
10. Public Access Forum
11. Adjourn

(Rev 2-9-12)