

**MIDDLE FORK CROW RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING  
February 8<sup>th</sup>, 2006 at 6:30 p.m.  
Bell Tower Plaza  
Spicer, MN**

**AGENDA**

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the January 18 meeting
4. Treasurers Report-G. Behm
5. Approve February bills to pay
6. Comprehensive Plan:
  - a. Review comments received, responses and changes made to the plan
  - b. Resolution 2007-03 to approve the plan (*board approval requested*)
7. County Road 10 Project Update: Julie Klocker
8. Request for funds for Green Lake Fisheries Project: Ann Latham
9. Legislative Auditors Report: Board Discussion
10. Administrator's Report: Julie Klocker
  - a. Review Calendar
  - b. Grants update
  - c. SCSU Adjunct Professor Opportunity
  - d. Office Space/Printers
11. Attorney's Report: Kurt Deter, Rinke Noonan
12. Open Discussion/Comment from the Public
13. Adjourn