

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

**Tuesday – March 1, 2011 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 February 1 meeting
5. Treasurer's Report
6. March bills to pay

REGULAR AGENDA

7. 2010 Annual Audit Results – S. Van Buren
8. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Belgrade Stormwater project update
 2. Schultz/Hubbard/Wheeler Chain of Lakes Feasibility Study
 3. Green Lake Stormwater/EWM Study update
 4. Diamond Lake TMDL update
 5. Nest Lake Engineers Report
 6. Middle Fork Education Program update
 - c. Administrative matters
 1. Agricultural BMP incentives
 2. Equipment purchase request
 3. Board Term Expiration – G. Behm, 2011
 4. Open House June 7, 2011
 5. Substitution of Collateral Notice
 6. Future office needs update
 7. Westby Student Internship funding request
 8. Extra check request: MAWD-\$2267.23
 9. Personnel evaluation: C. Anderson
 10. Personnel evaluation: S. Jacobson (April)
 - d. Follow up on February administrative matters
 1. Health insurance options update
 2. Grass Lake modeling partnership with Kandiyohi County-update
 3. District Annual Report
 4. MFCRWD Marketing/Outreach efforts update
9. Legal Counsel Report (*A. Ripple*)
10. Public Access Forum
11. Adjourn

Rev: 3/1/11