

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

**Tuesday – March 2, 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 February 9 meeting
5. Treasurer's Report-G. Behm/C. Anderson
6. March bills to pay
7. Permit #10-03

REGULAR AGENDA

8. District Annual Audit Results – S. Van Buren or K. Akerson
9. Nest Lake Petition update (Resolution #10-01)
10. Aquatic Invasive Species update
11. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. MPCA Integrated Watershed Management funding (Boar
 2. Clean Water Partnership Grant report update/final payment
 3. Clean Water Partnership Continuation Grant update
 - c. Administrative matters
 1. Annual Report
 2. CAC update
 3. Board Term Date Expirations, April 26, 2012: Schaefer, Wing
 4. Personnel Review: C. Anderson
 5. Upcoming personnel review: S. Jacobson
 6. Houston Engineering contract amendment
 7. Rinke Noonan donation for open house
 - d. Follow up on February administrative matters
 1. District 5th Anniversary Open House update
 2. Follow-up: League of MN Cities liability insurance
12. Legal Counsel Report (*A. Ripple*)
13. Public Access Forum
14. Adjourn

Rev: 3/2/10