

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

**Tuesday – March 3, 2009 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

DRAFT AGENDA

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the February 3 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve March bills to pay (*Board approval requested*)
6. 2008 audit results/discussion (*S. Van Buren, Westberg & Eischens*)
7. C. Koch BMP cost share project update (*R. Reimer, Kandiyohi Co. SWCD*)
8. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Nest Lake petition
 2. Green Lake Inlet Partnership update
 3. CWLA/CWP BMP promotion
 4. MN Waters Grant update
 5. Cassmann shoreland restoration update
 6. Diamond Lake Wastewater Committee update
 - c. Administrative matters
 1. Update on CDS expenditures/contract
 2. USGS gage cost share
 3. Status of S. Jacobson, Technician
 4. Watershed District Anniversary
 - d. Follow up on February administrative matters
 1. Citizens Advisory Committee update
 2. Board of Managers Term Expiration: J. Flanders, R. Hodapp
9. Legal Counsel Report (*A. Ripple*)
10. Public Access Forum
11. Adjourn