

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

**Tuesday – March 4, 2008 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

DRAFT AGENDA

1. Call the meeting to order
2. Board Elections
3. Approve/review the agenda
4. Approve/revise the minutes of the February 4 meeting
5. Treasurers Report-G. Behm/C. Anderson (*Board approval requested*)
6. Approve February bills to pay (*Board approval requested*)
7. Audit Presentation: Scott Van Buren (*Board acceptance requested*)
8. Best Management Practice projects:
 - a. Chris Meehan update on Laursen property
9. Rules Development Update: John Kolb, Chris Meehan
10. Administrator's Report: Chad Anderson
 - a. Review Calendar
 - b. Review of Project Status
 1. Diamond Lake Community Process
 2. Diamond Lake TMDL Project Update
 3. Shoreland Restoration Class
 - c. Administrative matters
 1. Office sanitation services
 2. Request for Board approval to issue checks for incoming bills
 3. Request for Board approval to move forward with the hiring of an intern
 - a. Computer for intern
 4. Request for Board approval/assistance:
 - a. District vehicle
 - b. Phone system
 - c. Paper shredder
 - d. Credit card
11. Legal Counsel Report: John Kolb, Rinke Noonan
12. Public Access Forum
13. Adjourn