

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

**Tuesday – April 1, 2008 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 March 4 meeting
4. Treasurers Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve March/April bills to pay (*Board approval requested*)
6. Rules Development: Board comments
7. NEMO presentation (Nonpoint Education for Municipal Officials) – J. Michels
8. Rules Development: Board comments to C. Meehan, J. Kolb
9. City of Spicer request to WD to purchase easements for Co. Rd. 10 project
10. Proposed cooperative carp control measure in Diamond Lake – H. Meints
11. Administrator's Report: Chad Anderson
 - a. Review Calendar
 - b. Review of Project Status
 1. BWSR visit
 2. 319 Grant - \$100,000 loan from MPCA
 3. Diamond Lake Community Process
 4. Diamond Lake TMDL Project Update
 5. Shoreland Restoration Class – part II
 6. Volunteer Monitoring – part I
 7. Belgrade raingarden
 - c. Administrative matters
 1. Green Lake - DNR plans to expand public access parking lots
 2. District Accounting System
 3. Follow up on audit – collateral
 4. Total Phosphorus/Orthophosphate inversion issue
 5. Contribution to Earth Day celebration
 6. Contribution to Westby Internship
 - d. Follow up on March administrative matters
 1. Office sanitation services, computer for intern, district vehicle, phone system, paper shredder, credit card, district sign
12. Legal Counsel Report: John Kolb, Adam Ripple - Rinke Noonan
13. Public Access Forum
14. Adjourn