

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

**Tuesday – April 5, 2011 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

DRAFT

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 March 1 meeting
5. Treasurer's Report
6. April bills to pay
7. Permit 11-01 – Koosman on Green Lake
8. Permit 11-02 – Kleinsasser on Green Lake

REGULAR AGENDA

9. 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 update
 3. Diamond Lake TMDL update
 4. Nest Lake Petition update *(Board action required)*
 5. MWRPP Project Update
 6. "STREAM" Education Program update
 - c. Administrative matters
 1. Q1 Actual Expenditures
 2. Future office needs update
 3. Potential future for BWSR grant process
 4. Fischer Lake Wetland Restoration project discussion
 5. Personnel evaluation: S. Jacobson
 - d. Follow up on February administrative matters
 1. Health insurance – Resolution 2011-01 *(Board action required)*
 2. Agricultural BMP incentives *(Board action required)*
 3. Equipment purchase request *(Board action required)*
 4. Board Term Expiration Update – G. Behm
 5. MFCRWD Marketing/Outreach efforts update
 - a. District Promotional Items
 - b. Annual Report Distribution Options *(Board action required)*
 6. MAWD Legislative Reception and Day at the Capitol summary
10. Legal Counsel Report *(J.Kolb)*
11. Public Access Forum
12. Adjourn