

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

**Tuesday – April 6, 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 March 2 meeting
5. Treasurer's Report-G. Behm/C. Anderson
6. April bills to pay

REGULAR AGENDA

7. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Clean Water Partnership Grant update
 2. Clean Water Partnership Continuation Grant update
 3. Clean Water Partnership EWM/Stormwater Study update
 4. 319 Grant update
 5. State Revolving Fund loan amendment (*Board approval requested*)
 6. Nest Lake Petition update
 - c. Administrative matters
 1. CAC update (*Board approval of CAC procedures document*)
 2. May Board meeting re-scheduling?
 3. Draft Employee Manual
 4. Q1 actual expense update
 5. Administrator Vacation
 - d. Follow up on March administrative matters
 1. Annual Report
 2. Board Term Date Expirations, April 26, 2010: Schaefer, Wing
8. Legal Counsel Report (*A. Ripple*)
9. Public Access Forum
10. Adjourn

Rev: 4/6/10