

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

**Tuesday – April 7, 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 March 3 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve April bills to pay (*Board approval requested*)
6. Donation from Rinke Noonan for Open House donation (*Board approval requested*)
7. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Nest Lake petition – proposal review, Petitioner's deposit
 2. Belgrade stormwater feasibility study final results
 3. Green Lake Inlet Partnership update
 4. Diamond Lake TMDL update
 5. CWP update
 6. 319 Grant update
 - c. Administrative matters
 1. WD Annual Report
 2. Volunteer Monitoring Quarterly Report
 3. Earth Day Event – Application for Program Funds
 - d. Follow up on March administrative matters
 1. Citizens Advisory Committee update
 2. Board of Managers Term Expiration: J. Flanders, R. Hodapp
 3. Office space
 4. Status of S. Jacobson, Technician
8. Legal Counsel Report (*A. Ripple*)
9. Public Access Forum
10. Adjourn